

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008575

FILED
Jan 10, 2011
Secretary of State

Entity Name: TONY PEARSON INSURANCE AGENCY, INC.

Current Principal Place of Business:

1400 HAND AVE.
SUITE R
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1400 HAND AVE.
SUITE R
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3695982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOAN, TIMOTHY M PA
1 CORPORATE DR., STE. 1-C
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GOAN, TIMOTHY M PA
1 HARGROVE GRADE, SUITE 2
PALM COAST, FL 32137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEARSON, TONY
Address: 52 LYNBROOK DR.
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TONY PEARSON

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date