

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008575

FILED
Jan 05, 2012
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:

P.O. BOX 731807.
ORMOND BEACH, FL 32173

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 HARGROVE GRADE, SUITE 2
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date