

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073744

FILED
Jan 18, 2012
Secretary of State

Entity Name: ADVANCED INSURANCE GROUP OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1712 NATURE COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4500 PGA BLVD, #301B
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

PO BOX 118
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-1126082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, TONY
1712 NATURE COURT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DAVENPORT, TONY
4500 PGA BLVD
PALM BEACH GARDENS, FL 33418 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

01/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVENPORT, TONY
Address: PO BOX 118
City-St-Zip: JUPITER, FL 33468

Title: ST
Name: DAVENPORT, GLORIA
Address: PO BOX 118
City-St-Zip: JUPITER, FL 33468

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: GLORIA DAVENPORT

S/T

01/18/2012

Electronic Signature of Signing Officer or Director

Date