

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084255

FILED
Jan 06, 2011
Secretary of State

Entity Name: TOWNE CENTER INSURANCE AGENCY OF HEATHROW, INC.

Current Principal Place of Business:

600 RINEHART ROAD
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

PO BOX 953188
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 59-3739985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUMBO, CHRISTOPHER L PRES.
127 CALABRIA SPR CV
SANFORD, FL 32771 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: PD
Name: PALUMBO, CHRISTOPHER L
Address: 127 CALABRIA SPR CV
City-St-Zip: SANFORD, FL 32771

Title: SD
Name: PALUMBO, MELANIE D
Address: 127 CALABRIA SPRINGS CV
City-St-Zip: SANFORD, FL 32771

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: CHRISTOPHER L PALUMBO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date