

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121535

Entity Name: ABC INSURANCE, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

38232 5TH AVE  
ZEPHRYHILLS, FL 33542

## New Principal Place of Business:

## Current Mailing Address:

38232 5TH AVE  
ZEPHRYHILLS, FL 33549

## New Mailing Address:

FEI Number: 75-2987856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EVERTON, PAULA  
1304 PARRILLA DE AVILA  
TAMPA, FL 33613 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: EVERTON, WALTER  
Address: 1304 PARRILLA DE AVILA  
City-St-Zip: TAMPA, FL 33613

Title: V[ ( ) Delete  
Name: EVERTON, PAULA M  
Address: 1304 PARRILLA  
City-St-Zip: TAMPA, FL 33613

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: EVERTON, PAULA M  
Address: 1304 PARRILLA  
City-St-Zip: TAMPA, FL 33613

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAULA EVERTON

VP

03/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date