

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121535

Entity Name: ABC INSURANCE, INC.

FILED
Jan 31, 2012
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 33542

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: EVERTON, WALTER
Address: 1304 PARRILLA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: VP
Name: EVERTON, PAULA M
Address: 1304 PARRILLA
City-St-Zip: TAMPA, FL 33613

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: PAULA EVERTON

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date