2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000739

Entity Name: NANTZ INSURANCE AGENCY INC.

FILED May 21, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2411 N.W. 41ST ST 519 NW 60TH ST D

GAINESVILLE, FL 32605 GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

2411 N.W. 41ST ST 519 NW 60TH ST

GAINESVILLE, FL 32605 GAINESVILLE, FL 32607

FEI Number: 74-3030171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NANTZ, DARREN L 1034 N.W. 90TH DRIVE

US GAINESVILLE, FL 32606

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

NANTZ, DARREN L NANTZ, DARREN L Name: Name: 1034 N.W. 90TH DRIVE 10000 SW 52ND AVE Address: Address: City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: GAINESVILLE, FL 32608

Title: Title: () Delete (X) Change () Addition

Name: NANTZ, MERI P Name: NANTZ, MERI P 1034 N.W. 90TH DRIVE 10000 SW 52ND AVE Address: Address: GAINESVILE, FL 32606 GAINESVILE, FL 32608 City-St-Zip: City-St-Zip:

Title: Title: VP. () Delete VΡ (X) Change () Addition

NANTZ, MERI P NANTZ, MERI P Name: Name: 1034 NW 90TH DRIVE 10000 SW 52ND AVE Address: Address: City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: GAINESVILLE, FL 32608

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: DARREN L NANTZ **PRES** 05/21/2009