

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044125

FILED
Jan 05, 2012
Secretary of State

Entity Name: MOOREHEAD PROFESSIONAL INSURANCE SERVICES, INC.

Current Principal Place of Business:

3145 W VINE ST
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3145 W VINE ST
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 04-3650242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOREHEAD, JIM / MARY
548 FLOWER FIELDS LANE
ORLANDO, FL 32824 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: MOOREHEAD, MARY
Address: 548 FLOWER FIELDS LANE
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: MOOREHEAD, JAMES
Address: 548 FLOWER FIELDS LANE
City-St-Zip: ORLANDO, FL 32824

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: MARY MOOREHEAD

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date