

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070978

FILED
Mar 21, 2012
Secretary of State

Entity Name: IRWIN KALINA INSURANCE INC.

Current Principal Place of Business:

5153 OAK HILL LN, #511
DELRAY BCH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5153 OAK HILL LN, #511
DELRAY BCH, FL 33484

New Mailing Address:

FEI Number: 06-1641406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALINA, ROGER
2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: DP
Name: KALINA, IRWIN
Address: 5153 OAK HILL LN, #511
City-St-Zip: DELRAY BCH, FL 33484

Title: V
Name: KALINA, CELIA
Address: 5153 OAK LHILL LN #511
City-St-Zip: DELRAY BEACH, FL 33484

Title: S
Name: KALINA, RICHARD
Address: 2401 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: KALINA, ROGER S
Address: 2401 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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: ROGER KALINA

S

03/21/2012

Electronic Signature of Signing Officer or Director

Date