

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095024

FILED
Aug 28, 2008
Secretary of State

Entity Name: BATTAGLIA INSURANCE GROUP, INC.

Current Principal Place of Business:

8250 BRYAN DAIRY RD
100
LARGO, FL 33777

New Principal Place of Business:

13115 SPING HILL BLVD
SPRING HILL BLVD, FL 34609

Current Mailing Address:

8250 BRYAN DAIRY RD
100
LARGO, FL 33777

New Mailing Address:

PO BOX 9637
TREASURE ISLAND, FL 33740

FEI Number: 05-0536757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA, BRENDA L
8250 BRYAN DAIRY RD
100
LARGO, FL 33777 US

Name and Address of New Registered Agent:

BATTAGLIA, BRENDA L
13115 SPRING HILL DR
SPRING HILL, FL 34609 US

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:

08/28/2008

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:

Title: DIR () Delete
Name: BATTAGLIA, BRENDA L
Address: 8250 BRYAN DAIRY RD SUITE 100
City-St-Zip: LARGO, FL 33777

Title: SEC () Delete
Name: BATTAGLIA, BRENDA L
Address: 8250 BRYAN DAIRY RD SUITE 100
City-St-Zip: LARGO, FL 33777

Title: TREA () Delete
Name: BATTAGLIA, BRENDA L
Address: 8250 BRYAN DAIRY RD SUITE 100
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BATTAGLIA, BRENDA L
Address: 13115 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34609

Title: SEC (X) Change () Addition
Name: BATTAGLIA, BRENDA L
Address: 13115 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34609

Title: TREA (X) Change () Addition
Name: BATTAGLIA, BRENDA L
Address: 13115 SPRING HILL
City-St-Zip: SPRING HILL, FL 34609

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: BRENDA L. BATTAGLIA

DIR

08/28/2008

Electronic Signature of Signing Officer or Director

Date