

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095024

FILED
May 18, 2009
Secretary of State

Entity Name: BATTAGLIA INSURANCE GROUP, INC.

Current Principal Place of Business:

13115 SPING HILL BLVD
SPRING HILL BLVD, FL 34609

New Principal Place of Business:

690 3RD AVE NE
CRYSTAL RIVER, FL 34428

Current Mailing Address:

PO BOX 9637
TREASURE ISLAND, FL 33740

New Mailing Address:

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
13115 SPRING HILL DR
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

BATTAGLIA, BRENDA L
690 NE 3 RD AVE
CRYSTAL RIVER, FL 34428 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: _____

05/18/2009

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: 13115 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34609

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BATTAGLIA, BRENDA L
Address: 690 NE 3 RD AVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: SEC (X) Change () Addition
Name: BATTAGLIA, BRENDA L
Address: 690 NE 3 RD AVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: TREA (X) Change () Addition
Name: BATTAGLIA, BRENDA L
Address: 690 NE 3 RD AVE
City-St-Zip: CRYSTAL RIVER, FL 34428

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

PRES

05/18/2009

Electronic Signature of Signing Officer or Director

Date