

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000015648

FILED
Nov 17, 2008
Secretary of State**Entity Name:** AMERICAN CASUALTY AUDIT GROUP, INC.**Current Principal Place of Business:**7138 HAWKS HARBOR CIRCLE, SUITE 1A
BRADENTON, FL 34207 US**New Principal Place of Business:**5380 GULF OF MEXICO DR
SUITE 105
LONGBOAT KEY, FL 34228 US**Current Mailing Address:**PO BOX 3349
SARASOTA, FL 34230 US**New Mailing Address:****FEI Number:** 13-4238951 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TOMEK, KENNETH R
10100 WEST SAMPLE ROAD
SUITE 318
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**BIVONA, MICHAEL C
5380 GULF OF MEXICO DRIVE
SUITE 105
LONGBOAT KEY, FL 34228 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: MICHAEL C. BIVONA

11/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DIR () Delete
Name: BIVONA, MICHAEL C
Address: 7138 HAWKS HARBOR CIRCLE
City-St-Zip: BRADENTON, FL 34207 US**Title:** CD () Delete
Name: BIVONA, LAURA
Address: 7138 HAWKS HARBOR CIRLE
City-St-Zip: BRADENTON, FL 34207 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL BIVONA

PRES

11/17/2008

Electronic Signature of Signing Officer or Director

Date