

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052736

FILED
Feb 17, 2011
Secretary of State

Entity Name: GABLES INSURANCE AGENCY, CORP.

Current Principal Place of Business:

4070 LAGUNA ST
REAR
CORAL GABLES, FL 33146

New Principal Place of Business:

4206 LAGUNA ST
C
CORAL GABLES, FL 33146

Current Mailing Address:

4070 LAGUNA ST
REAR
CORAL GABLES, FL 33146

New Mailing Address:

4206 LAGUNA ST
C
CORAL GABLES, FL 33146

FEI Number: 20-3657437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAMUD, MICHAEL
4070 LAGUNA STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MELAMUD, MICHAEL
4206 LAGUNA STREET
C
CORAL GABLES, FL 33146 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 A MELAMUD

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MELAMUD, MICHAEL A
Address: 4206 LAGUNA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: DV
Name: SEROLA, ROGER M
Address: 4206 LAGUNA ST
City-St-Zip: CORAL GABLES, FL 33146

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: MICHAEL A MELAMUD

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date