

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000052736

FILED
Mar 15, 2012
Secretary of State

Entity Name: GABLES INSURANCE AGENCY, CORP.

Current Principal Place of Business:

4206 LAGUNA ST
C
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4206 LAGUNA ST
C
CORAL GABLES, FL 33146

New Mailing Address:

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 A
4206 LAGUNA STREET
C
CORAL GABLES, FL 33146 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: MELAMUD, MICHAEL A
Address: 4206 LAGUNA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: DVP
Name: SEROLA, ROGER M
Address: 4206 LAGUNA ST
City-St-Zip: CORL 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: ROGER M SEROLA

DVP

03/15/2012

Electronic Signature of Signing Officer or Director

Date