

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076620

FILED
Apr 22, 2011
Secretary of State

Entity Name: THERESA D. ROKER-HOLIDAY INSURANCE AGENCY, INC.

Current Principal Place of Business:

1749 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

656 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

1749 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

PO BOX 848276
PEMBROKE PINES, FL 33084

FEI Number: 20-0087829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROKER-HOLIDAY, THERESA D
1749 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ROKER-HOLIDAY, THERESA D
656 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: THERESA ROKER-HOLIDAY

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROKER-HOLIDAY, THERESA D
Address: 656 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: THERESA ROKER-HOLIDAY

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date