

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087742

FILED
Aug 17, 2010
Secretary of State

Entity Name: LENNON INSURANCE SERVICES, INC.

Current Principal Place of Business:

330 N WOODLAND BLVD
DELAND, FL 32724

New Principal Place of Business:

838 E NEW YORK AVENUE
DELAND, FL 32724

Current Mailing Address:

P.O. BOX 11
DELAND, FL 32721

New Mailing Address:

FEI Number: 56-2396651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNON, DONNA
330 N. WOODLAND BLVD.
DELAND, FL 32724 US

Name and Address of New Registered Agent:

LENNON, DONNA
838 E NEW YORK AVENUE
DELAND, FL 32724 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: _____

Electronic Signature of Registered Agent

08/17/2010

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LENNON, DONNA
Address: 206 WEST CHANCERY LANE
City-St-Zip: DELAND, FL 32724

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: DONNA M. LENNON

Electronic Signature of Signing Officer or Director

PRES

08/17/2010

Date