

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111450

FILED  
May 29, 2009  
Secretary of State

Entity Name: PALMETTO BAY INSURANCE GROUP, INC

**Current Principal Place of Business:**

15317 SOUTH DIXIE HWY  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

15317 S DIXIE HWY  
MIAMI, FL 33157

**New Mailing Address:**

15317 SOUTH DIXIE HWY  
MIAMI, FL 33157

FEI Number: 20-0308201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIRVAS-PAZ, PATRICIA  
15317 S DIXIE HWY  
MIAMI, FL 33157 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PAZ, VICTOR I  
Address: 15317 S DIXIE HWY  
City-St-Zip: MIAMI, FL 33157 US

Title: P ( ) Delete  
Name: SIRVAS-PAZ, PATRICIA  
Address: 15317 S DIXIE HWY  
City-St-Zip: MIAMI, FL 33157

**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: PATRICIA SIRVAS-PAZ

P

05/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date