

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111450

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** PALMETTO BAY INSURANCE GROUP, INC

**Current Principal Place of Business:**

15715 SOUTH DIXIE HWY  
SUITE 101  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

15715 SOUTH DIXIE HWY  
SUITE 101  
MIAMI, FL 33157

**New Mailing Address:**

**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  
15715 SOUTH DIXIE HWY  
SUITE 101  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SIRVAS-PAZ, PATRICIA  
Address: 15715 S DIXIE HWY #101  
City-St-Zip: MIAMI, FL 33157 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: PATRICIA SIRVAS-PAZ

P

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date