

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148382

FILED
Mar 26, 2012
Secretary of State

Entity Name: KENYA MCCARTY INSURANCE AGENCY INC.

Current Principal Place of Business:

8710 NW 44TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8563 CLUB ESTATES WAY
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 73-1704454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS MESSER, ENROLLED AGENT, ACCOUNTANT
1323 LYONS ROAD
COCONUT CREEK, FL 33063 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: MR.
Name: MCCARTY, KENYA
Address: 8563 CLUB ESTATES WAY
City-St-Zip: LAKE WORTH, FL 33467

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: KENYA MCCARTY

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date