

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008136

FILED
Mar 18, 2011
Secretary of State

Entity Name: MR. AUTO INSURANCE OF POLK COUNTY INC.

Current Principal Place of Business:

90 MAXCY PLAZA CIR.
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1565
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 87-0721792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDJES, ROGER J
90 MAXCY PLAZA CIRCLE
HAINES CITY, FL 33844 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: PRES
Name: BRANDJES, ROGER
Address: P.O. BOX 1565
City-St-Zip: HAINES CITY, FL 33845

Title: SECR
Name: FRANCIS, MARTY
Address: P.O. BOX 1565
City-St-Zip: HAINES CITY, FL 33845

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: ROGER JOHN BRANDJES

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date