

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068862

FILED
Jan 16, 2012
Secretary of State

Entity Name: CASTELLANI INSURANCE GROUP, INC.

Current Principal Place of Business:

3545 SW 34TH STREET., SUITE D
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

3545 SW 34TH STREET., SUITE D
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 01-0812620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANI, KENNETH B
7127 SW 86TH TERRACE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

CASTELLANI, KENNETH B
3678 SW 105TH ST.
GAINESVILLE, FL 32608 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

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTELLANI, KENNETH B
Address: 3678 SW 105TH ST.
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: CASTELLANI, CYNTHIA L
Address: 3678 SW 105TH ST.
City-St-Zip: GAINESVILLE, FL 32608

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: KENNETH B CASTELLANI

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date