

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000115688

FILED
Sep 23, 2010
Secretary of State

Entity Name: CARRON INSURANCE AGENCY, INC.

Current Principal Place of Business:

6760 W LINEBAUGH AVENUE
TAMPA, FL 33625

New Principal Place of Business:

6760 WEST LINEBAUGH AVENUE
TAMPA, FL 33625

Current Mailing Address:

6760 W LINEBAUGH AVENUE
TAMPA, FL 33625

New Mailing Address:

6760 WEST LINEBAUGH AVENUE
TAMPA, FL 33625

FEI Number: 20-1057616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRON, LOUIS J JR
6760 WEST LINEBAUGH AVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BOULEVARD
SUITE 1000
TAMPA, FL 33607 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: KELLY A. CRUZ-BROWN

09/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, STEPHANIE JO
Address: 6760 WEST LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33625

Title: VPST
Name: KLAY, JOANN M
Address: 6760 WEST LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33625

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: STEPHANIE JO DIAZ

PD

09/23/2010

Electronic Signature of Signing Officer or Director

Date