

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156402

FILED
Mar 23, 2009
Secretary of State

Entity Name: MICHAEL TAUZEL INSURANCE AGENCY, INC.

Current Principal Place of Business:

11900 ATLANTIC BLVD.
SUITE #221
JACKSONVILLE, FL 32225

New Principal Place of Business:

13170 ATLANTIC BOULEVARD
SUITE #61
JACKSONVILLE, FL 32225

Current Mailing Address:

11900 ATLANTIC BLVD.
SUITE #221
JACKSONVILLE, FL 32225

New Mailing Address:

13170 ATLANTIC BOULEVARD
SUITE #61
JACKSONVILLE, FL 32225

FEI Number: 20-1912950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUZEL, MICHAEL
11900 ATLANTIC BLVD.
SUITE #221
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

TAUZEL, MICHAEL
13170 ATLANTIC BLVD.
SUITE #61
JACKSONVILLE, FL 32225 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TAUZEL, MICHAEL
Address: 11900 ATLANTIC BLVD. #221
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TAUZEL, MICHAEL
Address: 13170 ATLANTIC BLVD. #61
City-St-Zip: JACKSONVILLE, FL 32225 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL TAUZEL

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date