

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159543

FILED
Feb 08, 2012
Secretary of State

Entity Name: CENTRAL STATES INSURANCE SERVICES, INC.

Current Principal Place of Business:

3501 DEL PRADO
#205
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100725
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 20-1930258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX ACCOUNTING & FINANCIAL ASSOC.
809 WALKERBILT RD, STE. 5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

TAX & ACCOUNTING OF SWFL LLC
809 WALKERBILT RD, STE. 6
NAPLES, FL 34110 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: B J COTTRELL, JR

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MELLENDORF, GEORGE
Address: 3501 DEL PRADO #205
City-St-Zip: CAPE CORAL, FL 33904

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: BJ COTTRELL JR

RA

02/08/2012

Electronic Signature of Signing Officer or Director

Date