

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026146

Entity Name: G.E. INSURANCE AGENCY INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

3512 14TH STREET WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 101
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 20-2365857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, GWENDOLYN
3860 LITTLE COUNTRY RD
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

EVANS, CARLTON
3860 LITTLE COUNTRY RD
PARRISH, FL 34219 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: CARLTON EVANS

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANS, GWENDOLYN
Address: 3860 LITTLE COUNTRY RD
City-St-Zip: PARRISH, FL 34219 US

Title: VPS () Delete
Name: EVANS, CARLTON
Address: 3860 LITTLE COUNTRY RD
City-St-Zip: PARRISH, FL 34219 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLTON EVANS

VPS

03/13/2009

Electronic Signature of Signing Officer or Director

Date