

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045685

Entity Name: FCO INSURANCE CORP

FILED
Jul 24, 2009
Secretary of State

Current Principal Place of Business:

9645 BAYMEADOWS RD.
APT 878
JACKSONVILLE, FL 32256

Current Mailing Address:

1858 WOODRIVER DR
JACKSONVILLE, FL 32246

New Principal Place of Business:

20800 NE 8TH CT
APT 101-17
MIAMI, FL 33179- 20 65

New Mailing Address:

20800 NE 8TH CT
APT 101-17
MIAMI, FL 33179- 20 65

FEI Number: 20-2773875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-CONCHA, FEDERICO
1858 WOODRIVER DR
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

FERNANDEZ-CONCHA, FEDERICO
20800 NE 8TH CT
APT 101-17
MIAMI, FL 331792065 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: FEDERICO FERNANDEZ-CONCHA

07/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ-CONCHA, FEDERICO
Address: 1858 WOODRIVER DR
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ-CONCHA, FEDERICO
Address: 20800 NE 8TH CT APT 101-17
City-St-Zip: MIAMI, FL 33179-20 65

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: FEDERICO FERNANDEZ-CONCHA

PRES

07/24/2009

Electronic Signature of Signing Officer or Director

Date