

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: FLORIDA HIWAY & MARINE INSURANCE, INC.

Current Principal Place of Business:

1701 US HWY 1 #9
SEBASTIAN, FL 32958

New Principal Place of Business:

1801 S PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

1801 S PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 56-2614828 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DR.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RADCLIFF, TIMOTHY
Address: 1801 S PATRICK DR
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

Title: D
Name: RADCLIFF, TRACI
Address: 1801 S PATRICK DR
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

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: TIMOTHY D RADCLIFF

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date