

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087501

FILED
Feb 16, 2011
Secretary of State

Entity Name: MORSTAN GENERAL AGENCY OF DAYTONA, INC.

Current Principal Place of Business:

4558 CLYDE MORRIS BLVD
SUITE 2
PORT ORANGE, FL 32129

New Principal Place of Business:

126 LITHIA PINECREST RD
BRANDON, FL 33511

Current Mailing Address:

P O BOX 4500
MANHASSET, NY 11030

New Mailing Address:

FEI Number: 20-3030377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F ESQ.
4000 HOLLYWOOD BLVD STE 485 SOUTH
HOLLYWOOD, FL 33021 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: D
Name: LEVY, JAY
Address: 600 COMMUNITY DRIVE
City-St-Zip: MANHASSET, NY 11030

Title: D
Name: ESKANAZY, AL
Address: 600 COMMUNITY DRIVE
City-St-Zip: MANHASSET, NY 11030

Title: D
Name: LEVY, HOWARD
Address: 600 COMMUNITY DRIVE
City-St-Zip: MANHASSET, NY 11030

Title: D
Name: FINKEL, ROBERT
Address: 600 COMMUNITY DRIVE
City-St-Zip: MANHASSET, NY 11030

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: JAY LEVY

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date