2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087501

FILED Mar 19, 2012 Secretary of State

Entity Name: MORSTAN GENERAL AGENCY OF DAYTONA, INC.

Current Principal Place of Business: New Principal Place of Business:

126 LITHIA PINECREST RD BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

P O BOX 4500 MANHASSET, NY 11030

FEI Number: 20-3030377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, MITCHELL F ESQ. 4000 HOLLYWOOD BLVD STE 485 SOUTH HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agen

OFFICERS AND DIRECTORS:

Title: [

Name: LEVY, JAY

Address: 600 COMMUNITY DRIVE City-St-Zip: MANHASSET, NY 11030

Title:

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: [

 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 PRES 03/19/2012