

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115581

FILED
Feb 25, 2011
Secretary of State

Entity Name: RICHENSTEIN INSURANCE GROUP, INC.

Current Principal Place of Business:

1483 LANTANA COURT
WESTON, FL 333263607 US

New Principal Place of Business:

Current Mailing Address:

1483 LANTANA COURT
WESTON, FL 333263607 US

New Mailing Address:

FEI Number: 20-3332254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 EAST HALLANDALE BEACH BLVD.
SUITE 1004
HALLANDALE, FL 33009 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: PD
Name: RICHENSTEIN, KENNETH
Address: 1483 LANTANA COURT
City-St-Zip: WESTON, FL 333263607 US

Title: VP
Name: RICHENSTEIN, JULIE
Address: 1483 LANTANA CT
City-St-Zip: WESTON, FL 333263607

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: KENNETH RICHENSTEIN

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date