2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115812

FILED Feb 17, 2011 Secretary of State

Entity Name: GREAT FLORIDA INSURANCE OF TEQUESTA, INC.

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

275 S FEDERAL HWY TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

275 US HWY 1 134 BRIDGE ROAD TEQUESTA, FL 33469 TEQUESTA, FL 33469

FEI Number: 01-0842903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GREAT FLANELA INSURANCE @ JENSEN BEACH 1514 NE JENSEN BEACH BLVD JENSEN BEACH, FL 34957 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

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CACELLA, FRANK J Address: 134 BRIDGE ROAD City-St-Zip: TEQUESTA, FL 33469

Title: SEC

Name: MICHELE, CACELLA Address: 134 BRIDGE ROAD City-St-Zip: TEQUESTA, FL 33469

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: FRANK J CACELLA PRES 02/17/2011