

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127743

FILED
Mar 21, 2011
Secretary of State

Entity Name: DIAZ METZGER INSURANCE GROUP INC.

Current Principal Place of Business:

111 SR 436
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

111 SR 436
FERN PARK, FL 32730

New Mailing Address:

FEI Number: 30-0333031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZGER, CHRISTIAN D
133 W. STOVIN AVE
WINTER PARK, FL 32789 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: P
Name: METZGER, CHRISTIAN D
Address: 133 W. STOVIN AVE
City-St-Zip: WINTER PARK, FL 32789 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: CHRISTIAN METZGER

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date