2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 28, 2010
Secretary of State

DOCUMENT# P05000145527

Entity Name: COAST TO COAST INSURANCE OF FLORIDA, INC.

Current Principal Place of Business:

506 COLUMBIA DRIVE
NA
TAMPA, FL 33606

New Principal Place of Business:

215 EAST DAVIS BLVD
NA
TAMPA, FL 33606

Current Mailing Address:

301 W PLATT STREET
#236
TAMPA, FL 33606

New Mailing Address:

FEI Number: 13-4356416 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALSH, KATHRYN B MS.
506 COLUMBIA DRIVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HERNDON, KATHRYN B MRS.
4107 W PLATT STREET
TAMPA, FL 33609 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: KATHRYN B. WALSH HERNDON 05/28/2010
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO
Name: WALSH HERNDON, KATHRYN B
Address: 4107 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33609

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: KATHRYN B WALSH HERNDON MRS. 05/28/2010
Electronic Signature of Signing Officer or Director Date