

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148642

FILED
Jan 14, 2012
Secretary of State

Entity Name: GROUP DE SOTO INSURANCE, INC.

Current Principal Place of Business:

3174A BILL BECK BLVD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

3174A BILL BECK BLVD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-3751535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, S. ROBERT
3174A BILL BECK BLVD
KISSIMMEE, FL 34744 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: DPS
Name: SOTO, S. ROBERT
Address: 3174A BILL BECK BLVD
City-St-Zip: KISSIMMEE, FL 34744

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: S. ROBERT SOTO

MRGM

01/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date