

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000600

FILED
Apr 20, 2011
Secretary of State

Entity Name: FRANK WARREN INS AGENCY, INC.

Current Principal Place of Business:

910 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

PO BOX 1016
STUART, FL 34995 10

New Mailing Address:

FEI Number: 20-4031757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CHUCK
901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 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: WARREN, FRANK E
Address: PO BOX 1016
City-St-Zip: STUART, FL 34995

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 WARREN JR.

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date