

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130837

FILED
Sep 28, 2012
Secretary of State

Entity Name: ABLE ASSURANCE AGENCY, INC.

Current Principal Place of Business:

23181 SW 61ST AVENUE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970924
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 51-0611225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISBERG, MICHELE
23181 SW 61ST AVE
BOCA RATON, FL 33428 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: DIR
Name: WEISBERG, MICHELE D DIR
Address: 23181 SW 61ST AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: PRES
Name: WEISBERG, MICHELE D PRES
Address: 23181 SW 61ST AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: SEC
Name: WEISBERG, MICHELE D SEC
Address: 23181 SW 61ST AVENUE
City-St-Zip: BOCA RATON, FL 33428

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: MICHELE D WEISBERG

PRES

09/28/2012

Electronic Signature of Signing Officer or Director

Date