

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135689

FILED
Feb 17, 2009
Secretary of State

Entity Name: STATE GENERAL INSURANCE AGENCY, INC.

Current Principal Place of Business:

257 KELSEY PARK CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30264
WEST PALM BEACH, FL 33420 US

New Mailing Address:

P.O. BX. 30264
PALM BEACH GARDENS, FL 33420 US

FEI Number: 59-2022069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINGEL, MILTON J
257 KELSEY PARK CIRCLE
PALM BEACH GARDENS, FL 334200264 US

Name and Address of New Registered Agent:

KRINGEL, MILTON J
257 KELSEY PARK CIRCLE
PALM BEACH GARDENS, FL 32410 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: MILTON J. KRINGEL

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P S () Delete
Name: KRINGEL, MILTON J
Address: 257 KELSEY PARK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 334200264 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change () Addition
Name: KRINGEL, MILTON J
Address: 257 KELSEY PARK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MILTON J. KRINGEL

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date