

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138932

FILED
Apr 30, 2009
Secretary of State

Entity Name: STATE ROAD INSURANCE, INC.

Current Principal Place of Business:

6510 S.W. 39TH STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6510 S.W. 39TH STREET
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-5817849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, HENRY
6510 S.W. 39TH STREET
DAVIE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAPATA, HENRY
Address: 10376 RUE VENDOM
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: ZAPATA, JOSE
Address: 2366 W. 74TH STREET. APT 103
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: FAJARDO, SANDRA
Address: 10376 RUE VANDOME
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY ZAPATA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date