

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144613

FILED
Apr 05, 2012
Secretary of State

Entity Name: NEW VISION INSURANCE AGENCY, INC.

Current Principal Place of Business:

4100 CORPORATE SQUARE # 108
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4100 CORPORATE SQUARE # 108
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-5897271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFORT, ERNEST
12215 COLLIER BLVD
11
NAPLES, FL 34116 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: DUFORT, ERNEST
Address: 4100 CORPORATE SQUARE # 108
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: BEAUPLAN, JEAN-CLAUDE
Address: 4100 CORPORATE SQUARE # 108
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: PIERRE, DOY
Address: 4100 CORPORATE SQUARE # 108
City-St-Zip: NAPLES, FL 34104

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: ERNEST DUFORT

PR

04/05/2012

Electronic Signature of Signing Officer or Director

Date