

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146885

Entity Name: MENZIES INSURANCE AGENCY, INC.

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

11 MENORES AVE 8
CORAL GABLES, FL 33134 US

New Principal Place of Business:

4681 NW 9TH ST
212C
MIAMI, FL 33126 US

Current Mailing Address:

11 MENORES AVE 8
CORAL GABLES, FL 33134 US

New Mailing Address:

4681 NW 9TH ST
212C
MIAMI, FL 33126 US

FEI Number: 20-5936295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENZIES, HIRAM
11 MENORES AVE 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENZIES, HIRAM J
4681 NW 9TH ST
212C
MIAMI, FL 33126 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: HIRAM J MENZIES

08/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MENZIES, HIRAM
Address: 11 MENORES AVE 8
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: MENZIES, HIRAM
Address: 11 MENORES AVE 8
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MENZIES, HIRAM J
Address: 4681 NW 9TH ST 212C
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: MENZIES, HIRAM J
Address: 4681 NW 9TH ST 212C
City-St-Zip: MIAMI, FL 33126 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: HIRAM J MENZIES

PVST

08/14/2007

Electronic Signature of Signing Officer or Director

Date