

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001653

FILED
Jan 06, 2012
Secretary of State

Entity Name: DM INSURANCE AGENCY, INC.

Current Principal Place of Business:

12741 MIRAMAR PARKWAY, SUITE 101
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

12741 MIRAMAR PARKWAY, SUITE 101
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 43-2116546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DELILAH
12741 MIRAMAR PARKWAY, SUITE 101
MIRAMAR, FL 33027 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: PD
Name: MARTINEZ, DELILAH
Address: 12741 MIRAMAR PARKWAY, SUITE 101
City-St-Zip: MIRAMAR, FL 33027 US

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: DELILAH MARTINEZ

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date