2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2011
Secretary of State

DOCUMENT# P07000009437

Entity Name: NEW WAY INSURANCE AGENCY, INC.

Current Principal Place of Business:

12939 WALSINGHAM RD
LARGO, FL 33774

New Principal Place of Business:

12990 WALSINGHAM RD
LARGO, FL 33774

Current Mailing Address:

12939 WALSINGHAM RD
LARGO, FL 33774

New Mailing Address:

12990 WALSINGHAM RD
LARGO, FL 33774

FEI Number: 20-8294419 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEWIS, MARK R SR
6830 CENTRAL AVE SUITE D
ST PETERSBURG, FL 33707 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: D
Name: ASBURY, KRISTIN E
Address: 2109 GULF BLVD #1A
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 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: KRISTIN E ASBURY OWNE 07/18/2011

Electronic Signature of Signing Officer or Director Date