

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054884

FILED
Mar 16, 2010
Secretary of State

Entity Name: ANDERSON AND MCNEILL INSURANCE GROUP, #3, INC.

Current Principal Place of Business:

491 E. HIALEAH DRIVE, SUITE 3
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

491 E HIALEAH DRIVE, SUITE 3
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-3559989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUARTE, SONIA
491 E. HIALEAH DRIVE, SUITE 3
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ROQUE, MARITZA
491 E. HIALEAH DRIVE, SUITE 3
HIALEAH, FL 33010 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: SONIA DUARTE

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROQUE, MARITZA M
Address: 491 E HIALEAH DRIVE, SUITE 3
City-St-Zip: HIALEAH, FL 33010

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: SPNIA J DUARTE

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03/16/2010

Electronic Signature of Signing Officer or Director

Date