

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069356

FILED
Jul 01, 2008
Secretary of State

Entity Name: KOTECKI INSURANCE GROUP, INC.

Current Principal Place of Business:

245 MURCIA DRIVE
#211
JUPITER, FL 33458

New Principal Place of Business:

745 US HIGHWAY 1
SUITE 101
NORTH PALM BEACH, FL 33408

Current Mailing Address:

245 MURCIA DRIVE
#211
JUPITER, FL 33458

New Mailing Address:

745 US HIGHWAY 1
SUITE 101
NORTH PALM BEACH, FL 33408

FEI Number: 26-0390734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTECKI, MICHAEL G
245 MURCIA DRIVE
#211
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KOTECKI, MICHAEL G
745 US HIGHWAY 1
SUITE 101
NORTH PALM BEACH, FL 33408 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: MICHAEL G KOTECKI

07/01/2008

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: D () Delete
Name: KOTECKI, MICHAEL G
Address: 245 MURCIA DRIVE, #211
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOTECKI, MICHAEL G
Address: 117 LEHANE TER #202
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MICHAEL G KOTECKI

PRES

07/01/2008

Electronic Signature of Signing Officer or Director

Date