

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000069356

FILED
Sep 10, 2009
Secretary of State**Entity Name:** KOTECKI INSURANCE GROUP, INC.**Current Principal Place of Business:**745 US HIGHWAY 1
SUITE 101
NORTH PALM BEACH, FL 33408**New Principal Place of Business:**721 US HIGHWAY 1
SUITE 208
NORTH PALM BEACH, FL 33408**Current Mailing Address:**745 US HIGHWAY 1
SUITE 101
NORTH PALM BEACH, FL 33408**New Mailing Address:**721 US HIGHWAY 1
SUITE 208
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
745 US HIGHWAY 1
SUITE 101
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**KOTECKI, ROBERT J
721 US HIGHWAY 1
SUITE 208
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: ROBERT J KOTECKI

09/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOTECKI, ROBERT J
Address: 2660 CYPRESS ISLAND DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SECT () Change (X) 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: ROBERT J KOTECKI

PRES

09/10/2009

Electronic Signature of Signing Officer or Director

Date