

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069356

FILED
Apr 20, 2011
Secretary of State

Entity Name: KOTECKI INSURANCE GROUP, INC.

Current Principal Place of Business:

721 US HIGHWAY 1
SUITE 208
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

721 US HIGHWAY 1
SUITE 208
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-0390734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTECKI, ROBERT J
721 US HIGHWAY 1
SUITE 208
NORTH PALM BEACH, FL 33408 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: PRES
Name: KOTECKI, ROBERT J
Address: 2660 CYPRESS ISLAND DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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: ROBERT KOTECKI

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date