

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092623

FILED
Jan 19, 2011
Secretary of State

Entity Name: KATHLEEN VAN WIERINGEN INSURANCE AGENCY, INC.

Current Principal Place of Business:

6250 LANTANA ROAD
2
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6250 LANTANA ROAD
2
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 26-0832178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSER, JASON ESQ.
1615 FORUMPLACE
4TH FLOOR
WEST PALM BEACH, FL 33401 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: P
Name: VAN WIERINGEN, KATHLEEN A
Address: 7001 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: OFF
Name: VAN WIERINGEN, HENDRIK C JR
Address: 7001 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: KATHLEEN VAN WIERINGEN

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date