2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 21, 2008
Secretary of State

DOCUMENT# P07000119539

Entity Name: STENGLEIN INSURANCE SERVICE, INC.

Current Principal Place of Business:

3123 W BURKE ST
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3123 W BURKE ST
TAMPA, FL 33614

New Mailing Address:

PO BOX 15453
TAMPA, FL 33684

FEI Number: 41-2257561 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STENGLEIN, MICHAEL
3123 W BURKE ST
TAMPA, FL 33614 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

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/P ( ) Delete
Name: STENGLEIN, MICHAEL
Address: 3123 W BURKE ST
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition
Name: STENGLEIN, MICHAEL
Address: PO BOX 15453
City-St-Zip: TAMPA, FL 33684

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 J STENGLEIN D/P 08/21/2008

Electronic Signature of Signing Officer or Director Date