

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135248

FILED
Apr 05, 2011
Secretary of State

Entity Name: ALDRICH INSURANCE AND FINANCIAL SERVICES, INC

Current Principal Place of Business:

10004 CORTEZ BLVD.
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

13181 LINZIA LN
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 26-1595392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRICH, JASON
13181 LINZIA LN
SPRING HILL, FL 34609 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,D
Name: ALDRICH, JASON
Address: 13181 LINZIA LANE
City-St-Zip: SPRING HILL, FL 34609

Title: VP,D
Name: ALDRICH, MANDY
Address: 13181 LINZIA LANE
City-St-Zip: SPRING HILL, FL 34609

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: JASON ALDRICH

JA

04/05/2011

Electronic Signature of Signing Officer or Director

Date