

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000774

FILED
Feb 10, 2012
Secretary of State

Entity Name: RUSS DEBOO INSURANCE AGENCY, INC.

Current Principal Place of Business:

201 N FEDERAL HWY #109
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

201 N FEDERAL HWY #101
DEERFIELD BEACH, FL 33441

Current Mailing Address:

201 N FEDERAL HWY #109
DEERFIELD BEACH, FL 33441

New Mailing Address:

201 N FEDERAL HWY #101
DEERFIELD BEACH, FL 33441

FEI Number: 26-1671683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOO, RUSTOM J
1100 S.W. 2ND STREET
BOCA RATON, FL 33486 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: DEBOO, RUSTOM J
Address: 1100 SW 2ND STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: RUSTOM J DEBOO

MR

02/10/2012

Electronic Signature of Signing Officer or Director

Date