

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010718

FILED
Mar 07, 2012
Secretary of State

Entity Name: 1ST CAPITAL INSURANCE, INC.

Current Principal Place of Business:

3619 W. KENNEDY BLVD.
TAMPA, FL 33609 US

New Principal Place of Business:

2515 N STATE RD 7 SUITE #213
MARGATE, FL 33063 US

Current Mailing Address:

10616 CAPE HATTERAS DRIVE
TAMPA, FL 33615 US

New Mailing Address:

2515 N STATE RD 7 SUITE #213
MARGATE, FL 33063 US

FEI Number: 26-1851853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, TARA M
10616 CAPE HATTERAS DRIVE
TAMPA, FL 33615 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: VARDI, GUY
Address: 6480 NW 56TH DR
City-St-Zip: CORAL SPRINGS, FL 33067 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: GUY VARDI

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date