

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012905

FILED
Apr 26, 2011
Secretary of State

Entity Name: DENVA J. MAY INSURANCE AGENCY, INC.

Current Principal Place of Business:

436 HARBOUR ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

225 MARINER COURT
NORTH PALM BEACH, FL 33408

Current Mailing Address:

POST OFFICE BOX 14772
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-1889550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, DENVA J
436 HARBOUR ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MAY, DENVA J
225 MARINER COURT
NORTH PALM BEACH, FL 33408 US

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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAY, DENVA J
Address: 225 MARINER COURT
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S
Name: MAY, DENVA J
Address: 225 MARINER COURT
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T
Name: MAY, DENVA J
Address: 225 MARINER COURT
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DENVA J MAY

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date