

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021174

FILED
Apr 11, 2009
Secretary of State

Entity Name: L.A. INSURANCE AGENCY FL5, INC.

Current Principal Place of Business:

935 PALO ALTO ST SE
PALM BAY, FL 32909

New Principal Place of Business:

9000A S.O.B.T.
ORLANDO, FL 32809

Current Mailing Address:

935 PALO ALTO ST SE
PALM BAY, FL 32909

New Mailing Address:

9000A S.O.B.T.
ORLANDO, FL 32809

FEI Number: 26-1195601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZELL, ALLAN
935 PALO ALTO ST SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

EZELL, ALLAN
9000A S.O.B.T.
ORLANDO, FL 32809 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: ALLAN EZELL

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: EZELL, ALLAN
Address: 935 PALO ALTO ST SE
City-St-Zip: PALM BAY, FL 32909

Title: DT () Delete
Name: MARTINEZ, YARILYS
Address: 935 PALO ALTO ST SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: EZELL, ALLAN
Address: 9000A S.O.B.T.
City-St-Zip: ORLANDO, FL 32809

Title: DT (X) Change () Addition
Name: MARTINEZ, YARILYS
Address: 9000A S.O.B.T.
City-St-Zip: ORLANDO, FL 32809

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: ALLAN EZELL

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04/11/2009

Electronic Signature of Signing Officer or Director

Date