

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035312

FILED
Apr 30, 2009
Secretary of State

Entity Name: L & R ELITE INSURANCE GROUP INC

Current Principal Place of Business:

2700 WESTHALL LANE SUITE 130
MAITLAND, FL 32751

New Principal Place of Business:

802 EAST COLONIAL DRIVE
ORLANDO, FL 32803

Current Mailing Address:

2700 WESTHALL LANE SUITE 130
MAITLAND, FL 32751

New Mailing Address:

802 EAST COLONIAL DRIVE
ORLANDO, FL 32803

FEI Number: 26-2362285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCHORSKIS, RAMUNAS
1731 BRIGHT MEADOWS CT
ORLANDO, FL 32818 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, LUIS
Address: 491 WELLESLEY ST
City-St-Zip: OVIEDO, FL 32765

Title: V () Delete
Name: PROCHORSKIS, RAMUNAS
Address: 1731 BRIGHT MEADOWS CT
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS R MARTINEZ

OFF

04/30/2009

Electronic Signature of Signing Officer or Director

Date