

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039073

FILED  
May 11, 2010  
Secretary of State

Entity Name: AMERICAN INSURANCE INC.

## Current Principal Place of Business:

3610 HAVENDALE BLVD.  
AUBURNDALE, FL 33823

## New Principal Place of Business:

3610 HAVENDALE BLVD. N.W.  
WINTER HAVEN, FL 33881

## Current Mailing Address:

5493 OAKFORD DRIVE  
LAKELAND, FL 33812

## New Mailing Address:

PO BOX 340  
HIGHLAND CITY, FL 33846

FEI Number: 26-2615058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OROZCO, JORGE C JR  
5493 OAKFORD DRIVE  
LAKELAND, FL 33812 US

## Name and Address of New Registered Agent:

OROZCO, JORGE C JR  
5493 OAKFORD DR  
LAKELAND, FL 33812 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: JORGE C, OROZCO

05/11/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: OROZCO, JORGE C JR.  
Address: 5493 OAKFORD DRIVE  
City-St-Zip: LAKELAND, FL 33812

Title: VP  
Name: OROZCO, JORGE C SR.  
Address: 3477 HILSON DRIVE  
City-St-Zip: LAKELAND, FL 33812

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: JORGE C OROZCO JR

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date