

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039073

FILED
Jan 06, 2012
Secretary of State

Entity Name: AMERICAN INSURANCE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 340
HIGHLAND CITY, FL 33846

New Mailing Address:

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 DR
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

OROZCO, JORGE C JR
3610 HAVENDALE BLVD NW
LAKELAND, FL 33881 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 CARLOS OROZCO

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: OROZCO, SONJA S
Address: 5493 OAKFORD DR
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 CARLOS OROZCO JR

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date