

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041478

FILED
Jun 28, 2010
Secretary of State

Entity Name: BRITT/PAULK INSURANCE AGENCY, INC.

Current Principal Place of Business:

7000 SE FEDERAL HIGHWAY
SUITE 302
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

100 GLEN EAGLES COURT
CARROLLTON, GA 30117 US

New Mailing Address:

FEI Number: 58-1599039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, STEVE
7000 SE FEDERAL HIGHWAY
SUITE 302
STUART, FL 34997 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PAULK, JOHN JR.
Address: 100 GLEN EAGLES COURT
City-St-Zip: CARROLLTON, GA 30117 US

Title: COO
Name: SCHOERNER, DENE
Address: 100 GLEN EAGLES COURT
City-St-Zip: CARROLLTON, GA 30117 US

Title: SEC
Name: WILLIAMSON, SUSAN
Address: 100 GLEN EAGLES COURT
City-St-Zip: CARROLLTON, GA 30117 US

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: VERONICA HOLBROOK

CPA

06/28/2010

Electronic Signature of Signing Officer or Director

Date