

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053591

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: REGIONAL INSURANCE AGENCY, INC.

## Current Principal Place of Business:

630 HWY 17-92 W  
HAINES CITY, FL 33844

## New Principal Place of Business:

630 US 17-92 W  
HAINES CITY, FL 33844

## Current Mailing Address:

630 HWY 17-92 W  
HAINES CITY, FL 33844

## New Mailing Address:

630 US 17-92 W  
HAINES CITY, FL 33844

FEI Number: 26-2698905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSH, GEORGE T  
205 AVENUE K, S.E.  
WINTER HAVEN, FL 33880 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: ZITO, DANNY  
Address: 630 HWY 17-92 W  
City-St-Zip: HAINES CITY, FL 33844

Title: VP ( ) Delete  
Name: FILLMORE, JOSHUA  
Address: 630 HWY 17-92 W  
City-St-Zip: HAINES CITY, FL 33844

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZITO, DANNY  
Address: 630 US 17-92 W  
City-St-Zip: HAINES CITY, FL 33844

Title: VP (X) Change ( ) Addition  
Name: FILLMORE, JOSHUA  
Address: 630 US 17-92 W  
City-St-Zip: HAINES CITY, FL 33844

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: JOSHUA FILMORE

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date