

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064704

FILED
Apr 16, 2009
Secretary of State

Entity Name: GAMBALE INSURANCE GROUP, INC

Current Principal Place of Business:

870 SE INDIAN STREET
STUART, FL 34997

New Principal Place of Business:

1737 SW GAINES AVE
STUART, FL 34997

Current Mailing Address:

870 SE INDIAN STREET
STUART, FL 34997

New Mailing Address:

1737 SW GAINES AVE
STUART, FL 34997

FEI Number: 26-2718922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBALE, PATRICK
870 SE INDIAN STREET
STUART, FL 34997 US

Name and Address of New Registered Agent:

GAMBALE, PATRICK
1737 SW GAINES AVE
STUART, FL 34997 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: PATRICK GAMBALE

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAMBALE, PATRICK
Address: 870 SE INDIAN STREET
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMBALE, PATRICK
Address: 1737 SW GAINES AVE
City-St-Zip: STUART, FL 34997

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: PATRICK GAMBALE

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date