

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071583

FILED
Apr 14, 2011
Secretary of State

Entity Name: THE WALSH INSURANCE AGENCY INC

Current Principal Place of Business:

3430 N.W. 20TH AVE.
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

397 SW 14TH COURT
POMPANO BEACH, FL 33060 US

Current Mailing Address:

3430 N.W. 20TH AVE.
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

397 SW 14TH COURT
POMPANO BEACH, FL 33060 US

FEI Number: 80-0233923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, TIMOTHY J
3430 N.W. 20TH AVE.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WALSH, TIMOTHY J
397 SW 14TH COURT
POMPANO BEACH, FL 33060 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: TIMOTHY J WALSH

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: WALSH, TIMOTHY J
Address: 397 SW 14TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: S, T
Name: WALSH, TIMOTHY J
Address: 397 SW 14TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 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: TIMOTHY J WALSH

P, D

04/14/2011

Electronic Signature of Signing Officer or Director

Date