

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075152

FILED
Apr 25, 2011
Secretary of State

Entity Name: WILLISTON INSURANCE AGENCY, INC.

Current Principal Place of Business:

456 EAST NOBLE AVENUE
WILLISTON, FL 32696

New Principal Place of Business:

50 SW 7TH STREET
WILLISTON, FL 32696

Current Mailing Address:

456 EAST NOBLE AVENUE
WILLISTON, FL 32696

New Mailing Address:

50 SW 7TH STREET
WILLISTON, FL 32696

FEI Number: 01-0911340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, TYRIE A
210 EAST FORSYTH STREET
JACKSONVILLE, FL 32202 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: P
Name: BOYER, KENNEDY G
Address: 456 EAST NOBLE AVENUE
City-St-Zip: WILLISTON, FL 32696

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: KENNEDY BOYER

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date