

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096108

Entity Name: BUSH INSURANCE GROUP, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1892 ABBEY RD
E
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4480 10TH AVE N
LAKE WORTH, FL 33461

Current Mailing Address:

1892 ABBEY RD
E
WEST PALM BEACH, FL 33415

New Mailing Address:

4480 10TH AVE N
LAKE WORTH, FL 33461

FEI Number: 26-3557979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, CLAY
1892 ABBEY RD
E
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BUCHILLON TORRES, ADIEL
4480 10TH AVE N
LAKE WORTH, FL 33461 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: ADIEL BUCHILLON TORRES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCHILLON, ADIEL
Address: 1892 ABBEY RD #E
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP () Delete
Name: BUCHILLON, ARELYS
Address: 1892 ABBEY RD #E
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUCHILLON TORRES, ADIEL
Address: 4480 10TH AVE N
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP (X) Change () Addition
Name: MARTINEZ BUCHILLON, ARELYS
Address: 4480 10TH AVE N
City-St-Zip: LAKE WORTH, FL 33461

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: ADIEL BUCHILLON TORRES

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date