

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000099032

FILED
Dec 07, 2012
Secretary of State

Entity Name: CONNECT INSURANCE AGENCY, INC

Current Principal Place of Business:

9100 BELVEDERE ROAD
STE 207
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

125 SOUTH STATE ROAD 7
STE 104-178
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-3602850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIVETO, CHARLES
7425 NW 4 STREET
PLANTATION, FL 33317 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: CEO
Name: POOL, JEREMY
Address: 2733 SPARTACUS DRIVE
City-St-Zip: GRAND PRARIE, TX 75052

Title: PRES
Name: DUNKLE, STEVEN
Address: 125 SOUTH STATE ROAD 7 STE 104
City-St-Zip: WELLINGTON, FL 33414

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: STEVEN DUNKLE

PRES

12/07/2012

Electronic Signature of Signing Officer or Director

Date