

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100682

FILED
Jan 05, 2012
Secretary of State

Entity Name: TWINBROOK INSURANCE AGENCY, INC.

Current Principal Place of Business:

401 LAS OLAS BLVD, STE 1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

401 E. LAS OLAS BLVD, STE 1400
FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 LAS OLAS BLVD, STE 1400
FORT LAUDERDALE, FL 33301

New Mailing Address:

401 E. LAS OLAS BLVD, STE 1400
FORT LAUDERDALE, FL 33301

FEI Number: 26-3476542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIZZO, JOSEPH P
401 LAS OLAS BLVD, STE 1400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RIZZO, JOSEPH P
401 E. LAS OLAS BLVD, STE 1400
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PTDC
Name: RIZZO, JOSEPH P
Address: P.O. BOX 288
City-St-Zip: HOLBROOK, MA 02343

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: JOSEPH P. RIZZO

PTDC

01/05/2012

Electronic Signature of Signing Officer or Director

Date