

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109535

Entity Name: USAB INSURANCE, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1125 EAST BAY DRIVE
LARGO, FL 33770

New Principal Place of Business:

4790 140TH AVENUE NORTH
CLEARWATER, FL 33762

Current Mailing Address:

1125 EAST BAY DRIVE
LARGO, FL 33770

New Mailing Address:

4790 140TH AVENUE NORTH
CLEARWATER, FL 33762

FEI Number: 26-4095867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YADLEY, GREGORY C
101 E KENNEDY BLVD SUITE 2800
TAMPA, FL 33602 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: D
Name: MCMURTREY, THOMAS B III
Address: 4790 140TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: CEO
Name: CHILLURA, JOSEPH V
Address: 4790 140TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: S
Name: ALDERMAN, VICTOIRA A
Address: 4790 140TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

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: VICTORIA A. ALDERMAN

S

04/15/2011

Electronic Signature of Signing Officer or Director

Date