

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016907

FILED
Feb 23, 2011
Secretary of State

Entity Name: BARATTA INSURANCE AGENCY, INC.

Current Principal Place of Business:

2590 CLARK STREET
STE. #3
APOPKA, FL 32703

New Principal Place of Business:

3953 OLD DUNN ROAD
APOPKA, FL 32712

Current Mailing Address:

2590 CLARK STREET
STE. #3
APOPKA, FL 32703

New Mailing Address:

3953 OLD DUNN ROAD
APOPKA, FL 32712

FEI Number: 80-0336250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARATTA, KATHLEEN R
3953 OLD DUNN ROAD
APOPKA, FL 32712 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: BARATTA, KATHLEEN R
Address: 3953 OLD DUNN RD
City-St-Zip: APOPKA, FL 32712 US

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: KATHLEEN R BARATTA

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date