

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029911

Entity Name: K & G INSURANCE, INC.

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

2005 VISTA PARKWAY
SUITE 200
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2005 VISTA PARKWAY
SUITE 200
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-4594845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACEFFO, RAYMOND
2005 VISTA PARKWAY
SUITE 200
WEST PALM BEACH, FL 33411 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: KANARICK, GLENN
Address: 2005 VISTA PARKWAY, SUITE 200
City-St-Zip: WEST PALMS BEACH, FL 33411 US

Title: VSTD
Name: GRACEFFO, RAYMOND
Address: 2005 VISTA PARKWAY SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33411 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: GLENN KANARICK

PRES

03/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date