

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033746

FILED
Jan 31, 2012
Secretary of State

Entity Name: AMERICAN EAGLE INSURANCE AGENCY, INC

Current Principal Place of Business:

716 WEST MONTROSE STREET
CLERMONT, FL 34711

New Principal Place of Business:

720 WEST MONTROSE STREET
CLERMONT, FL 34711

Current Mailing Address:

716 WEST MONTROSE STREET
CLERMONT, FL 34711

New Mailing Address:

720 WEST MONTROSE STREET
CLERMONT, FL 34711

FEI Number: 26-4677237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, RAFAEL
15740 BAY LAKES TRAIL
CLERMONT, FL 34711 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: MARTINEZ, RAFAEL
Address: 15740 BAY LAKES TRAIL
City-St-Zip: CLERMONT, FL 34711

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: RAFAEL MARTINEZ

P

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date