

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000041940

FILED
Oct 18 2011
Secretary of State
VOID

Entity Name: ENCARNACION INSURANCE & FINANCIAL SERVICES, INC.

Filed in error. Alice Encarnacion contacted our office immediately after submission. SPT 10-20-11

Current Principal Place of Business:

8218 WILES RD
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

8461 LAKE WORTH ROAD
133
LAKE WORTH, FL 33467 US

Current Mailing Address:

8218 WILES RD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

8461 LAKE WORTH ROAD
133
LAKE WORTH, FL 33467 US

FEI Number: 80-0404234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCARNACION, ALICE C
8218 WILES RD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ENCARNACION, ALICE C
8461 LAKE WORTH ROAD
133
LAKE WORTH, FL 33467 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

10/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ENCARNACION, ALICE C
Address: 6604 BLUE BAY CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 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: ALICE C ENCARNACION

PRES

10/18/2011

Electronic Signature of Signing Officer or Director

Date