

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051927

FILED
Apr 10, 2011
Secretary of State

Entity Name: BOTKIN INSURANCE GROUP, INC.

Current Principal Place of Business:

3038 N FEDERAL HWY SUITE B
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2825 NE 28 ST
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 27-1694556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSKEY, J. DAVID JR ESQ
2850 N ANDREWS AVE
FT LAUDERDALE, FL 33311 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: PD
Name: BOTKIN, SARA D
Address: 3038 N FEDERAL HWY SUITE B
City-St-Zip: FT LAUDERDALE, FL 33306

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: SARA D BOTKIN

OWNE

04/10/2011

Electronic Signature of Signing Officer or Director

Date