

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098780

Entity Name: STUART EVANS INSURANCE, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

23326 SUNVIEW WAY
BOCA RATON, FL 33428

New Principal Place of Business:

5851 HOLMBERG RD.
3214
PARKLAND, FL 33067

Current Mailing Address:

23326 SUNVIEW WAY
BOCA RATON, FL 33428

New Mailing Address:

5851 HOLMBERG RD.
3214
PARKLAND, FL 33067

FEI Number: 27-1448218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBEN, STUART E
23326 SUNVIEW WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

REBEN, STUART E
5851 HOLMBERG RD.
3214
PARKLAND, FL 33067 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: STUART REBEN

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REBEN, STUART E
Address: 5851 HOLMBERG RD. #3214
City-St-Zip: PARKLAND, FL 33067

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: STUART REBEN

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date