

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005767

FILED
Jan 27, 2011
Secretary of State

Entity Name: FLORIDA INSURANCE ENTERPRISES GROUP, INC.

Current Principal Place of Business:

2041 WEST OAKLAND PARK
OAKLAND PARK, FL 33311

New Principal Place of Business:

2041 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

Current Mailing Address:

2041 WEST OAKLAND PARK
OAKLAND PARK, FL 33311

New Mailing Address:

2041 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

FEI Number: 27-1718237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ABLE ASSURANCE AGENCY
2041 W OAKLAND PARK BLVD
OAKLAND PARK, FL 33311 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: RICHARD R TOEVS

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: TOEVS, RICHARD R PRES
Address: 2041 W OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33311 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: RICHARD R TOEVS

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date