

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: KEN BARNETT INSURANCE AGENCY, INC.

Current Principal Place of Business:

825 S.E. 8TH AVENUE
206
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2255 GLADES ROAD
324A
BOCA RATON, FL 33431

Current Mailing Address:

4034 SWANSEA B
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-2022551 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLEINMAN, ROBERT S PA
1701 W HILLSBORO BLVD #207
DEERFIELD BEACH, FL 33442 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: PST
Name: BARNETT, KEN
Address: 4034 SWANSEA B
City-St-Zip: DEERFIELD BEACH, FL 33442

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: KENNETH BARNETT

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01/09/2012

Electronic Signature of Signing Officer or Director

Date