

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060822

FILED
Apr 16, 2012
Secretary of State

Entity Name: TONY BARLETTA INSURANCE ASSOCIATES INC

Current Principal Place of Business:

1728 SE INDIAN ST
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

728 SE INDIAN STREET
STUART, FL 34997

New Mailing Address:

1728 SE INDIAN STREET
STUART, FL 34997

FEI Number: 27-3126063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLETTA, TONY
728 S E INDIAN STREET
STUART, FL 34997 US

Name and Address of New Registered Agent:

BARLETTA, TONY
1728 S E INDIAN STREET
STUART, FL 34997 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: TONY BARLETTA

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARLETTA, TONY
Address: 1728 S S E INDIAN STREET
City-St-Zip: STUART, FL 34997

Title: VP
Name: BARLETTA, LYNNE S
Address: 2213 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990 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: TONY BARLETTA

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date