

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063184

FILED
Jan 12, 2011
Secretary of State

Entity Name: A PLUS INSURANCE AGENCY INC.

Current Principal Place of Business:

5336 NW 57TH WAY
CORAL SPRINGS, FL 33067

New Principal Place of Business:

4910 14TH ST. WEST
SUITE 109
BRADENTON, FL 34207

Current Mailing Address:

5336 NW 57TH WAY
CORAL SPRINGS, FL 33067

New Mailing Address:

4910 14TH ST. WEST
SUITE 109
BRADENTON, FL 34207

FEI Number: 27-3187705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNNE, LANCE F
5336 NW 57TH WAY
CORAL SPRINGS, FL 33067 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: P
Name: DUNNE, LANCE F
Address: 5336 NW 57TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ST
Name: PULEO, VINCE M
Address: 8836 BROOKFIELD TER
City-St-Zip: BRADENTONINGS, FL 34212

Title: D
Name: DUNNE, MARY JANE
Address: 5336 NW 57TH WAY
City-St-Zip: CORAL SPRINGS, 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: LANCE F DUNNE

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date