

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065614

FILED
Mar 08, 2011
Secretary of State

Entity Name: GONZALEZ INSURANCE GROUP, INC.

Current Principal Place of Business:

1942 COUNTRY ROAD 419
1060
OVIEDO, FL 32766

New Principal Place of Business:

1616 SMITHFIELD WAY
1066
OVIEDO, FL 32765

Current Mailing Address:

1942 COUNTRY ROAD 419
1060
OVIEDO, FL 32766

New Mailing Address:

1616 SMITHFIELD WAY
1066
OVIEDO, FL 32765

FEI Number: 27-3205492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JANET L
1942 COUNTRY ROAD 419
1060
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

GONZALEZ, JANET L
1616 SMITHFIELD WAY
1066
OVIEDO, FL 32765 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: JANET GONZALEZ

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GONZALEZ, JANET L
Address: 1616 SMITHFIELD WAY SUITE 1066
City-St-Zip: OVIEDO, FL 32765

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: JANET L. GONZALEZ

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date