

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068751

FILED
Feb 22, 2011
Secretary of State

Entity Name: SHEAROUSE INSURANCE AGENCY INC

Current Principal Place of Business:

777 WEST LANTANA ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

777 WEST LANTANA ROAD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 27-3297833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAROUSE, RON
777 WEST LANTANA ROAD
LANTANA, FL 33462 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: SHEAROUSE, RON
Address: 777 WEST LANTANA ROAD
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: SHEAROUSE, SUE
Address: 777 WEST LANTANA ROAD
City-St-Zip: LANTANA, FL 33462

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: RON SHEAROUSE

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date