

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073879

FILED
Mar 29, 2012
Secretary of State

Entity Name: BELLKEN INSURANCE GROUP, INC.

Current Principal Place of Business:

8370 STATE ROAD 84
DAVIE, FL 33324 US

New Principal Place of Business:

10200 W. STATE ROAD 84
209
DAVIE, FL 33324 US

Current Mailing Address:

2114 N FLAMINGO ROAD
160
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 27-3424524 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CANON, KENNETH M
2114 N FLAMINGO ROAD
160
PEMBROKE PINES, FL 33028 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: CANON, KENNETH
Address: 2114 N FLAMINGO ROAD, STE 160
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: LEIBELL, ARTHUR J III
Address: 2114 N. FLAMINGO ROAD, STE 160
City-St-Zip: PEMBROKE PINES, FL 33028 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: ARTHUR LEIBELL

VP

03/29/2012

Electronic Signature of Signing Officer or Director

Date