

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081091

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: JAMES K. MCCAULEY INSURANCE AGENCY, INC.

## Current Principal Place of Business:

9220 BONITA BEACH RD.  
#100  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

9220 BONITA BEACH RD.  
#105  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

9220 BONITA BEACH RD.  
#100  
BONITA SPRINGS, FL 34135

## New Mailing Address:

9220 BONITA BEACH RD.  
#105  
BONITA SPRINGS, FL 34135

FEI Number: 90-0618783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCAULEY, JAMES K  
9220 BONITA BEACH RD.  
#100  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

MCCAULEY, JAMES K  
9220 BONITA BEACH RD.  
#105  
BONITA SPRINGS, FL 34135 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: JAMES K. MCCAULEY

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MCCAULEY, JAMES K  
Address: 9220 BONITA BEACH RD. # 105  
City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES K. MCCAULEY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date