

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081091

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
#105
BONITA SPRINGS, FL 34135 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: 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

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date