

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082777

FILED
Feb 21, 2011
Secretary of State

Entity Name: DEMEGLIO INSURANCE, INC.

Current Principal Place of Business:

6106 AMBERWOODS DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

3030 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

6106 AMBERWOODS DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

3030 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 US

FEI Number: 27-3655186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOBAL TAX SERVICES, INC.
8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 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: PD
Name: DEMEGLIO, GENEVIEVE
Address: 6106 AMBERWOODS DRIVE
City-St-Zip: BOCA RATON, FL 33434 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: GENEVIEVE DEMEGLIO

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date