

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000736

FILED
Jan 20, 2012
Secretary of State

Entity Name: FERNANDEZ INSURANCE AGENCY, INC.

Current Principal Place of Business:

4935 VAN DYKE ROAD
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

4935 VAN DYKE ROAD
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 27-4448594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LISETTE
4935 VAN DYKE ROAD
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

FERNANDEZ, LISETTE M
4935 VAN DYKE ROAD
LUTZ, FL 33558 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: LISETTE M FERNANDEZ

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, LISETTE M
Address: 17744 AYRSHIRE BOULEVARD
City-St-Zip: LAND O LAKES, FL 34638 US

Title: ST
Name: FERNANDEZ, BRIAN G
Address: 17744 AYRSHIRE BOULEVARD
City-St-Zip: LAND O LAKES, FL 34638 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: LISETTE M FERNANDEZ

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date