

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006832

FILED
Apr 27, 2012
Secretary of State

Entity Name: ANTHONY R MASILOTTI INSURANCE AGENCY INC

Current Principal Place of Business:

9609 WORSWICK CT
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

9609 WORSWICK CT
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0122021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASILOTTI, TONY
9609 WORSWICK CT
WELLINGTON, FL 33414 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: MASILOTTI, ANTHONY R
Address: 9609 WORSWICK CT
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: MASILOTTI, JULIE
Address: 9609 WORSWICK CT
City-St-Zip: WELLINGTON, FL 33414 US

Title: TRE
Name: MASILOTTI, GINA
Address: 9609 WORSWICK CT
City-St-Zip: WELLINGTON, FL 33414 US

Title: SEC
Name: GIBSON, JENNIFER M
Address: 9609 WORSWICK CT
City-St-Zip: WELLINGTON, FL 33414 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: ANTHONY R MASILOTTI

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date