

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079441

FILED
Jan 20, 2012
Secretary of State

Entity Name: PHILIP ROSSI INSURANCE AGENCY, INC

Current Principal Place of Business:

14480 HALTER ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

12789 WEST FOREST HILL BLVD.
2C
WELLINGTON, FL 33414

Current Mailing Address:

14480 HALTER ROAD
WELLINGTON, FL 33414

New Mailing Address:

12789 WEST FOREST HILL BLVD.
2C
WELLINGTON, FL 33414

FEI Number: 65-1160568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, PHILIP W
14480 HALTER ROAD
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: ROSSI, PHILIP W
Address: 14480 HALTER ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: ROSSI, MARY ANN
Address: 14480 HALTER ROAD
City-St-Zip: WELLINGTON, FL 33414

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: PHILIP ROSSI

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date