

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103866

Entity Name: IMMA INSURANCE AGENCY, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

320 CRESTWOOD CIR
#203
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

320 CRESTWOOD CIR
#203
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1015 GATEWAY BLVD
506
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1015 GATEWAY BLVD
506
ROYAL PALM BEACH, FL 33411

FEI Number: 45-1656417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ
HACKNEY LAW PA
1061 E INDIANTOWN RD #400
JUPITER, FL 33477 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: D
Name: ALLEN, IMMA CHRISTINE
Address: 320 CRESTWOOD CIR #203
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: ALLEN, CEDRIC
Address: 320 CRESTWOOD CIR #203
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: IMMA ALLEN

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date