

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P930000000036

FILED
Jan 19, 2011
Secretary of State

Entity Name: DANIEL J FRANZ INSURANCE AGENCY, INC.

Current Principal Place of Business:

2695 N MILITARY TR
SUITE 26
W PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2695 N MILITARY TR
SUITE 26
W PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0378666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKHAIL, SHARIF
7677 IRONHORSE BLVD
WEST PALM BEACH, FL 33412 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: FRANZ, DANIEL
Address: 7677 IRONHORSE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: MIKHAIL, SHARIF
Address: 7677 IRONHORSE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412 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: DANIEL FRANZ

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date