

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2010
Secretary of State

Entity Name: R.G.L. INSURANCE AGENCY, INC.

Current Principal Place of Business:

RGL INSURANCE AGENCY
1000 WEST MCNAB RD., SUITE 241
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

RGL INSURANCE AGENCY
1000 WEST MCNAB RD., SUITE 241
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0447338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, JACK D
1152 N UNIVERSITY DR
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: LEGGETT, GRADY L
Address: 1000 WEST MCNAB ROAD STE:241
City-St-Zip: POMPANO BCH, FL 33069

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: GRADY L. LEGGETT

PRES

03/02/2010

Electronic Signature of Signing Officer or Director

Date