

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014722

FILED
Jan 16, 2008
Secretary of State

Entity Name: RICHARD K. WYNNS INSURANCE AGENCY, INC.

Current Principal Place of Business:

16048-1 SAN CARLOS BOULEVARD
FORT MYERS, FL 33908

New Principal Place of Business:

16048 SAN CARLOS BOULEVARD
FORT MYERS, FL 33908

Current Mailing Address:

16048-1 SAN CARLOS BOULEVARD
FORT MYERS, FL 33908

New Mailing Address:

16048 SAN CARLOS BOULEVARD
FORT MYERS, FL 33908

FEI Number: 65-0454587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNNS, RICHARD K
16048-1 SAN CARLOS BOULEVARD
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

WYNNS, RICHARD K
16048 SAN CARLOS BOULEVARD
FORT MYERS, FL 33908 US

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

01/16/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WYNNS, RICHARD K
Address: 11731 ISLE OF PALMS DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD K. WYNNS

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date