

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050385

FILED
Apr 07, 2011
Secretary of State

Entity Name: MOORE, BOGUSZ & ASSOCIATES INSURANCE, INC.

Current Principal Place of Business:

1235 BENEVA ROAD SOUTH
SARASOTA, FL 34232 US

New Principal Place of Business:

2401 CATTLEMEN RD
SARASOTA, FL 34232 US

Current Mailing Address:

1235 BENEVA ROAD SOUTH
SARASOTA, FL 34232 US

New Mailing Address:

2401 CATTLEMEN RD
SARASOTA, FL 34232 US

FEI Number: 65-0503407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MARLIN L
1235 BENEVA ROAD SOUTH
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MOORE, MARLIN L
2401 CATTLEMEN RD
SARASOTA, FL 34232 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

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: COBD
Name: MOORE, MARLIN L
Address: 848 ALDERWOOD WAY
City-St-Zip: SARASOTA, FL 34243 US

Title: TSD
Name: MOORE, LORRAINE J
Address: 848 ALDERWOOD WAY
City-St-Zip: SARASOTA, FL 34243 US

Title: PD
Name: BOGUSZ, ANNETTE M
Address: 6835 PINDO BLVD
City-St-Zip: SARASOTA, FL 34241 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: LORRAINE J MOORE

Electronic Signature of Signing Officer or Director

S/T

04/07/2011

Date