

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067596

FILED
Jan 10, 2012
Secretary of State

Entity Name: ANTONIA C. ESPEY INSURANCE AGENCY, INC.

Current Principal Place of Business:

5300 W. HILLSBORO BLVD.
SUITE 102
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5300 W. HILLSBORO BLVD.
SUITE 102
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0524669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPEY, ANTONIA C.
6013 N.W. 71ST TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

ESPEY, ANTONIA C
6013 N.W. 71ST TERRACE
PARKLAND, FL 33067 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: ANTONIA C ESPEY

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ESPEY, ANTONIA C
Address: 6013 NW 71ST TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: ESPEY, IVAN A
Address: 6013 NW 71ST TERRACE
City-St-Zip: PARKLAND, FL 33067

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: ANTONIA C ESPEY

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date