

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086798

FILED
Jan 17, 2011
Secretary of State

Entity Name: SIRMONS INSURANCE SERVICES, INC.

Current Principal Place of Business:

8601 - 4TH STREET NORTH SUITE 203D
ST. PETERSBURG, FL 33702

New Principal Place of Business:

1000 COVE CAY DRIVE
1D
CLEARWATER, FL 33760

Current Mailing Address:

8601 - 4TH STREET NORTH SUITE 203D
ST. PETERSBURG, FL 33702

New Mailing Address:

1000 COVE CAY DRIVE
1D
CLEARWATER, FL 33760

FEI Number: 59-3272547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRMONS, GARY R
8601 - 4TH STREET NORTH SUITE 203D
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

SIRMONS, GARY R
1000 COVE CAY DRIVE
1D
CLEARWATER, FL 33760 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIRMONS, GARY
Address: 1000 COVE CAY DRIVE
City-St-Zip: CLEARWATER, FL 33760

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: GARY SIRMONS

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date