

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087845

FILED
Feb 16, 2011
Secretary of State

Entity Name: MORSTAN GENERAL AGENCY OF FLORIDA, INC.

Current Principal Place of Business:

126 LITHIA PINECREST RD
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

126 LITHIA PINECREST RD
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-3292503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD, 485
Y
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: D
Name: ESKANAZY, AL
Address: 68 GLENWOOD RD
City-St-Zip: ROSLYN HARBOR, NY 11576

Title: D
Name: LEVY, JAY K
Address: 105 EVERIT AVE
City-St-Zip: HEWLETT BAY PARK, NY 11557

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: JAY LEVY

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date