

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002050

FILED
Apr 24, 2012
Secretary of State

Entity Name: 21ST CENTURY INSURANCE SERVICES, INC.

Current Principal Place of Business:

6536 CARACARA ST
SARASOTA, FL 34241

New Principal Place of Business:

17425 CITRUS LANE
SPRINGHILL, FL 34610 US

Current Mailing Address:

6536 CARACARA ST
SARASOTA, FL 34241

New Mailing Address:

17425 CITRUS LANE
SPRINGHILL, FL 34610 US

FEI Number: 65-0549654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSELL, ROY
6536 CARACARA ST
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

ANSELL, ROY
17425 CITRUS LANE
SPRINGHILL, FL 34610 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: ROY ANSELL

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANSELL, ROY
Address: 17425 CITRUS LANE
City-St-Zip: SPRINGHILL, FL 34610

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: ROY ANSELL

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date