

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000011983

FILED
Jun 05, 2012
Secretary of State

Entity Name: SUSAN D. WILEY INSURANCE AGENCY, INC.

Current Principal Place of Business:

11843 BALD CYPRESS LANE
LAKE WORTH, FL 33449

New Principal Place of Business:

8578 N.W. 7TH STREET
CORAL SPRINGS, FL 33071

Current Mailing Address:

11843 BALD CYPRESS LANE
LAKE WORTH, FL 33449

New Mailing Address:

8578 N.W. 7TH STREET
CORAL SPRINGS, FL 33071

FEI Number: 65-0541696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, THOMAS
11843 BALD CYPRESS LANE
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

WILEY, GLENN W
8578 N.W. 7TH STREET
CORAL SPRINGS, FL 33071 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: GLENN W. WILEY

06/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: WILEY, RICHARD
Address: 312 N.W. ALANA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: DVPS
Name: WILEY, GLENN W
Address: 8578 N.W. 7TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: GLENN W. WILEY

D

06/05/2012

Electronic Signature of Signing Officer or Director

Date