

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025870

FILED
Apr 19, 2011
Secretary of State

Entity Name: SUN STATE INSURANCE AGENCY OF SOUTHEAST FLORIDA, INC.

Current Principal Place of Business:

623 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

623 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0565408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUEHL, JEFFREY L
623 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408 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: PSTD
Name: JEFFREY L. KUEHL
Address: 623 NORTHLAKE BLVD.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD
Name: TYLER J. KUEHL
Address: 623 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JEFFREY KUEHL

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date