

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033400

Entity Name: MARY'S INSURANCE, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

27132 S. DIXIE HWY.
NARANJA, FL 33032

New Principal Place of Business:

Current Mailing Address:

27132 S. DIXIE HWY.
NARANJA, FL 33032

New Mailing Address:

FEI Number: 65-0575328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARISELA
27132 S DIXIE HWY
NARANJA, FL 33032 US

Name and Address of New Registered Agent:

ACCOUNTING SOLUTIONS OF HOMESTEAD
1005 N KROME AVENUE #124
HOMESTEAD, FL 33033 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: JESSICA CARRILLO

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, MARISELA
Address: 27132 S DIXIE HWY
City-St-Zip: NARANJA, FL 33032

Title: V (X) Delete
Name: DAVALOS, BERTA
Address: 27132 S DIXIE HWY
City-St-Zip: NARANJA, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVALOS, BERTA
Address: 27132 S DIXIE HWY
City-St-Zip: NARANJA, FL 33032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERTA DAVALOS

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date