2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# P96000050438

Entity Name: JANET TILLMAN INSURANCE AGENCY, INC.

Current Principal Place of Business:

56 GROVE AVE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

56 GROVE AVE
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3385691 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TILLMAN, JANET
56 GROVE AVE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

TILLMAN, JANET
5090 ST. AMBROSE CHURCH RD
ELKTON, FL 32033 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: JANET TILLMAN 01/05/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: TILLMAN, JANET
Address: 5090 ST. AMBROSE CHURCH RD
City-St-Zip: ELKTON, FL 32033

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: JANET TILLMAN D 01/05/2011
Electronic Signature of Signing Officer or Director Date