

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054784

FILED
Jan 10, 2011
Secretary of State

Entity Name: CAPLE HOWDEN INSURANCE AGENCY, INC.

Current Principal Place of Business:

6911 UNIVERSITY BOULEVARD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

530 LANYARD LANE
DEBARY, FL 32713

New Mailing Address:

FEI Number: 59-3385734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWDEN, CAPLE
530 LANYARD LN
DEBARY, FL 32713 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: PTD
Name: HOWDEN, CAPLE D
Address: 6911 UNIVERSITY BOULEVARD
City-St-Zip: WINTER PARK, FL 32792

Title: VSD
Name: HOWDEN, SHAUNE B
Address: 6911 UNIVERSITY BOULEVARD
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: HOWDEN, DERRICK
Address: 6911 UNIVERSITY BLVD
City-St-Zip: WINTER PARK, FL 32713

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: DERRICK HOWDEN

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date