2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094235

FILED Jan 20, 2011 Secretary of State

Entity Name: THEODORE K. TOMBROS INSURANCE AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

604 PALM SPRINGS DRIVE ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

604 PALM SPRINGS DRIVE ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3411413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: TOMBROS, THEODORE K
Address: 604 PALM SPRINGS DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: THEODORE K TOMBROS PRES 01/20/2011