

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094597

Entity Name: FLORIDA AGENTS, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2160 TANGLEWOOD WAY NE
ST. PETERSBURG, FL 337024754

New Principal Place of Business:

1444 20TH ST. N.
ST. PETERSBURG, FL 33713

Current Mailing Address:

2160 TANGLEWOOD WAY NE
ST. PETERSBURG, FL 337024754

New Mailing Address:

FEI Number: 59-3160353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGNAN, JAMES
2160 TANGLEWOOD WAY NE
ST. PETERSBURG, FL 337024754 US

Name and Address of New Registered Agent:

DEGNAN, JAMES J
2160 TANGLEWOOD WAY NE
ST. PETERSBURG, FL 337024754 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: JAMES J. DEGNAN

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEGNAN, JAMES J
Address: 2160 TANGLEWOOD WAY NE
City-St-Zip: ST. PETERSBURG, FL 337024754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES J. DEGNAN

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date