

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096028

FILED
Jan 13, 2011
Secretary of State

Entity Name: TOMMY FORD INSURANCE AGENCY, INC.

Current Principal Place of Business:

7001 CENTRAL AVENUE
SUITE# 1
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

7001 CENTRAL AVENUE
SUITE# 1
ST. PETERSBURG, FL 33710

New Mailing Address:

6620 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33707

FEI Number: 59-3422368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, TOMMY
12175 - 5TH STREET EAST
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

FORD, ANITA
12175 - 5TH STREET EAST
TREASURE ISLAND, FL 33706 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: ANITA E. FORD

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FORD, ANITA
Address: 12175 - 5TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

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: ANITA E. FORD

DP

01/13/2011

Electronic Signature of Signing Officer or Director

Date