

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002041

FILED
Apr 02, 2011
Secretary of State

Entity Name: WILTJER INSURANCE AGENCY, INC.

Current Principal Place of Business:

17521 US HWY 441
SUITE 24
MOUNT DORA, FL 32757 US

Current Mailing Address:

17521 US HWY 441
SUITE 24
MOUNT DORA, FL 32757 US

New Principal Place of Business:

17521 US HWY 441
SUITE 1
MOUNT DORA, FL 32757 US

New Mailing Address:

17521 US HWY 441
SUITE 1
MOUNT DORA, FL 32757 US

FEI Number: 59-3422793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILTJER, RONALD E
17521 US HWY 441
STE 24
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

WILTJER, RONALD E
17521 US HWY 441
STE 1
MOUNT DORA, FL 32757 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

04/02/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: WILTJER, RONALD E
Address: 17521 US HWY 441- STE 1
City-St-Zip: MOUNT DORA, FL 32757

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: RONALD E. WILTJER

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date