

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012720

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: PELLERIN INSURANCE AGENCY, INC.

## Current Principal Place of Business:

8489 S. FEDERAL HWY  
SUITE 16  
PORT ST LUCIE, FL 34952

## New Principal Place of Business:

## Current Mailing Address:

8489 S.FEDERAL HWY  
SUITE 16  
PORT ST LUCIE, FL 34952

## New Mailing Address:

8489 S. FEDERAL HWY  
SUITE 16  
PORT ST LUCIE, FL 34952

FEI Number: 65-0733914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENTHAL, ALEX P ESQ.  
DUKE BARRETT GRAVANTE MARKEL  
ONE EAST BROWARD BLVD., SUITE 620  
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PELLERIN, GLENN J  
Address: 8489 S FEDERAL HWY STE 16  
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP ( ) Delete  
Name: PELLERIN, RACHEL L  
Address: 8489 S FEDERAL HWY STE 16  
City-St-Zip: PORT ST LUCIE, FL 34952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GLENN PELLERIN

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date