

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016900

FILED
Apr 21, 2011
Secretary of State

Entity Name: MITCHELL YORK COOPER MARINE INSURANCE BROKERS INC

Current Principal Place of Business:

8994 SE HAWKS NEST COURT
HOBE SOUND, FL 33455 US

New Principal Place of Business:

1495 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

8994 SE HAWKS NEST COURT
HOBE SOUND, FL 33455 US

New Mailing Address:

1495 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33406 US

FEI Number: 65-0731207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, LINDA E
8994 SE HAWKS NEST COURT
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MCGINLEY, HOLLY
1495 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33406 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: HOLLY MCGINLEY

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YORK, LINDA E
Address: 1442 ARTHUR DR
City-St-Zip: MONTICELLO, KY 42633

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: LINDA YORK

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date