

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050881

FILED
Jan 06, 2012
Secretary of State

Entity Name: MAC NIVEN INSURANCE AGENCY, INC.

Current Principal Place of Business:

3765 AIRPORT ROAD NORTH
#100
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

3765 AIRPORT ROAD NORTH
#100
NAPLES, FL 34105

New Mailing Address:

FEI Number: 59-3482385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACNIVEN, RALPH
3765 AIRPORT ROAD NORTH #100
100
NAPLES, FL 34105 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

OFFICERS AND DIRECTORS:

Title: PST
Name: MACNIVEN, RALPH
Address: 1013 GRAND ISLE DR
City-St-Zip: NAPLES, FL 34108

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: RALPH MACNIVEN

PST

01/06/2012

Electronic Signature of Signing Officer or Director

Date