

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083876

Entity Name: DOWNEY AGENCY, INC.

FILED  
Feb 23, 2011  
Secretary of State

## Current Principal Place of Business:

1342 COLONIAL BLVD  
K EXECUTIVE SUITE 103  
FORT MYERS, FL 33907

## New Principal Place of Business:

9990 COCONUT ROAD  
SUITE 257  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

1342 COLONIAL BLVD  
K EXECUTIVE SUITE 103  
FORT MYERS, FL 33907

## New Mailing Address:

9990 COCONUT ROAD  
SUITE 257  
BONITA SPRINGS, FL 34135

FEI Number: 65-0784558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DOWNEY, RUTH B PRES.  
EXECUTIVE SUITE 103  
1342 COLONIAL BLVD  
FT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

DOWNEY, MICHAEL O CEO.  
EXECUTIVE SUITE 103  
9990 COCONUT ROAD  
BONITA SPRINGS, FL 34135 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: MICHAEL O. DOWNEY

02/23/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MR  
Name: DOWNEY, MICHAEL O CEO  
Address: 9990 COCONUT ROAD SUITE 257  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MS  
Name: DOWNEY, RUTH B PRES.  
Address: 9990 COCONUT ROAD SUITE 257  
City-St-Zip: BONITA SPRINGS, FL 34135

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: MICHAEL O. DOWNEY

CEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date