

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083876

Entity Name: DOWNEY AGENCY, INC.

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

9990 COCONUT ROAD
SUITE 257
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9990 COCONUT ROAD
SUITE 335
BONITA SPRINGS, FL 34135

Current Mailing Address:

9990 COCONUT ROAD
SUITE 257
BONITA SPRINGS, FL 34135

New Mailing Address:

9990 COCONUT ROAD
SUITE 335
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, MICHAEL O CEO.
EXECUTIVE SUITE 103
9990 COCONUT ROAD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

DOWNEY, MICHAEL O CEO.
9990 COCONUT ROAD
SUITE 335
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

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: DOWNEY, MICHAEL O CEO
Address: 9990 COCONUT ROAD SUITE 335
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MS
Name: DOWNEY, RUTH B PRES.
Address: 9990 COCONUT ROAD SUITE 335
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: RUTH B. DOWNEY

PRES

02/25/2012

Electronic Signature of Signing Officer or Director

Date