2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000019640

Name:

Address:

City-St-Zip:

FILED May 18, 2009 Secretary of State

Entity Name: SENTRY INSURANCE AGENCY, INC. **Current Principal Place of Business: New Principal Place of Business:** 2180 W SR 434, STE 5000 LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 2180 W SR 434, STE 5000 LONGWOOD, FL 32779 FEI Number: 59-3517607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POMP, HOWARD 2180 W SR 434, STE 5000 LONGWOOD, FL 32779 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition POMP, HOWARD Name: Name: 2180 W SR 434, STE 5000 Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: POMP, BRADLEY 2180 W SR 434, STE 5000 Address: Address: LONGWOOD, FL 32779 City-St-Zip: City-St-Zip: Title: () Change (X) Addition Title: () Delete STD WEISS, PATRICIA Name: Name: 2180 W SR 434, STE 5000 Address Address: City-St-Zip: City-St-Zip: LONGWOOD, FL 32779 Title: () Delete Title: () Change (X) Addition HART, JAMES W JR

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.

Name:

Address:

City-St-Zip:

2180 W SR 434, STE 5000

LONGWOOD, FL 32779

Ρ SIGNATURE: BRADLEY POMP 05/18/2009