

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025917

FILED
Feb 16, 2011
Secretary of State

Entity Name: MORSTAN GENERAL AGENCY OF FLORIDA II, INC.

Current Principal Place of Business:

1835 BANKS ROAD
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

600 COMMUNITY DRIVE
PO BOX 4500
MANHASSET, NY 11030 US

New Mailing Address:

FEI Number: 65-0821695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD.
SUITE 485 SOUTH
HOLLYWOOD, FL 33021 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: D
Name: LEVY, JAY
Address: 600 COMMUNITY DR., PO BOX 4500
City-St-Zip: MANHASSET, NY 11030

Title: D
Name: ESKANAZY, AL
Address: 600 COMMUNITY DR., PO BOX 4500
City-St-Zip: MANHASSET, NY 11030

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: JAY LEVY

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date