

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053799

FILED
Feb 05, 2011
Secretary of State

Entity Name: FLORIDA RESTAURANT INSURANCE SERVICE, INC.

Current Principal Place of Business:

1206 TUXFORD DR
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1206 TUXFORD DR
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3517318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MERRITT A ATTY
WATERMARK 5
SUITE 200
TAMPA, FL 33609 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: P
Name: EDGAR, PAUL A
Address: 920 MONTEREY PT., N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: T
Name: NELSON, JAMES
Address: 71 N. INDIGO CIRCLE
City-St-Zip: THE WOODLANDS, TX 77381

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: JAMES E. NELSON

T

02/05/2011

Electronic Signature of Signing Officer or Director

Date