

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082744

FILED
Apr 18, 2011
Secretary of State

Entity Name: NORTH FLORIDA INSURANCE SERVICES, INC.

Current Principal Place of Business:

4396 LAFAYETTE ST.
MARIANNA, FL 32446

New Principal Place of Business:

4396 LAFAYETTE ST.
RM. 214
MARIANNA, FL 32446

Current Mailing Address:

P.O. BOX 1215
MARIANNA, FL 324461215

New Mailing Address:

FEI Number: 59-3535811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILTON, ALBERT C
4325 A LAFAYETTE ST.
MARIANNA, FL 32448 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: PRES
Name: MILTON, MICHAEL J
Address: 4396 LAFAYETTE ST., RM. 214
City-St-Zip: MARIANNA, FL 32446

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 J. MILTON

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date