

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099546

FILED
Feb 20, 2012
Secretary of State

Entity Name: WARREN FOLEY INSURANCE, INC.

Current Principal Place of Business:

7600 DR PHILLIPS BLVD
SUITE 46
ORLANDO, FL 32819

New Principal Place of Business:

1426 EAST OSCEOLA PARKWAY
KISSIMMEE, FL 34744

Current Mailing Address:

1300 RAINTREE PLACE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3542636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH, RICHARD A
1031 MORSE BLVD
SUITE 350
WINTER PARK, FL 32789 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: FOLEY, WARREN L
Address: 7600 DR PHILLIPS BLVD STE 46
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: GUSTAFSON, SHANE
Address: 4515 BAER RD
City-St-Zip: RANSOMVILLE, NY 14131

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: WARREN L. FOLEY

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date