

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002376

FILED
Jan 31, 2011
Secretary of State

Entity Name: KATHERINE L. NASH INSURANCE AGENCY, INC.

Current Principal Place of Business:

514 SW 3RD ST.
CAPE CORAL, FL 33991

New Principal Place of Business:

3691 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

Current Mailing Address:

514 SW 3RD ST.
CAPE CORAL, FL 33991

New Mailing Address:

3691 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

FEI Number: 65-0887625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, KATHERINE L
514 SW 3RD STREET
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

NASH, KATHERINE L
3691 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 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: KATHERINE L. NASH

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NASH, KATHERINE L
Address: 12590 TREELINE COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

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: KATHERINE L. NASH

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date