

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024268

FILED
Apr 14, 2008
Secretary of State

Entity Name: SHANK-BRANCH INSURANCE SERVICES, INC.

Current Principal Place of Business:

110 DEBARRY
ORANGE PARK, FL 32073

New Principal Place of Business:

110 DEBARRY AVE.
ORANGE PARK, FL 32073

Current Mailing Address:

110 DEBARRY
ORANGE PARK, FL 32073

New Mailing Address:

110 DEBARRY AVE.
ORANGE PARK, FL 32073

FEI Number: 59-3569145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON, RAYNELL
110 DEBARRY AVE.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

AARON, RAYNELL OWNER
110 DEBARRY AVE.
ORANGE PARK, FL 32073 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: RAYNELL AARON

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE () Delete
Name: AARON, RAYNELL
Address: 110 DEBARRY AVE.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNR (X) Change () Addition
Name: AARON, RAYNELL OWNER
Address: 110 DEBARRY AVE.
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYNELL AARON

OWNR

04/14/2008

Electronic Signature of Signing Officer or Director

Date