

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047794

FILED
Jan 19, 2012
Secretary of State

Entity Name: PALM INSURANCE AGENCY, INC.

Current Principal Place of Business:

313 N.E. 167TH STREET
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

313 N.E. 167TH STREET
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0928614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWART, LEE
401 NE 167TH STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

COWART, LEE
313 NE 167TH STREET
MIAMI, FL 33162 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COWART, M'LISS
Address: 313 N.E. 167TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: VP
Name: COWART, LEE J
Address: 313 NE 167TH CT
City-St-Zip: MIAMI, FL 33162

Title: S
Name: COWART, RYAN L
Address: 313 NE 167TH STREET
City-St-Zip: MIAMI, FL 33162

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: M'LISS COWART

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date