

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080249

Entity Name: M&L INSURANCE AGENCY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2855 UNIVERSITY DR
#110
CORAL SPRINGS,, FL 33065

Current Mailing Address:

2855 UNIVERSITY DR
#110
CORAL SPRINGS,, FL 33065

New Principal Place of Business:

2855 N UNIVERSITY DR
#110
CORAL SPRINGS,, FL 33065

New Mailing Address:

2855 N UNIVERSITY DR
#110
CORAL SPRINGS,, FL 33065

FEI Number: 65-0948741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, ROY A
2855 UNIVERSITY DRIVE
SUITE 110
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GLASSER, ROY A
2855 N UNIVERSITY DRIVE
SUITE 110
CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SIMMS, MAUREEN E
Address: 5325 NW 51ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: MAUREEN SIMMS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date