

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000095072

Entity Name: V & R INSURANCE, INC.

FILED
Sep 13, 2010
Secretary of State

Current Principal Place of Business:

1501 S ALEXANDER ST
104
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1536
PLANT CITY, FL 33564

New Mailing Address:

P O BOX 1536
PLANT CITY, FL 33564

FEI Number: 59-3611589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLYSON, RAY H JR
1501 S ALEXANDER ST
104
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

HOLMES, KENNA P
1501 S ALEXANDER ST
104
PLANT CITY, FL 33563 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: KENNA P HOLMES

09/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLMES, KENNA P
Address: 1501 S ALEXANDER ST #104
City-St-Zip: PLANT CITY, FL 33563

Title: D
Name: WATKINS, MICHAEL R
Address: 1501 S ALEXANDER ST
City-St-Zip: PLANT CITY, FL 33563

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: KENNA P HOLMES

D

09/13/2010

Electronic Signature of Signing Officer or Director

Date