2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100575

OAKLAND PARK, FL 33311

Entity Name: APPLE INSURANCE AGENCY, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1861 W OAKLAND PARK BLVD C/O CYNTHIA DENNIS

1390 N HANCOCK RD, 2ND FLR-#202

CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

1170 NW 70TH LANE C/O CYNTHIA DENNIS

MARGATE, FL 33063 1390 N HANCOCK RD, 2ND FLR-#202

CLERMONT, FL 34711

FEI Number: 65-0962114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENNIS, CYNTHIA

1170 NW 70TH LANE

MARGATE, FL 33063 US

DENNIS, CYNTHIA

1390 N HANCOCK ROAD

CLERMONT, FL 34711 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: C DENNIS 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DENNIS, CYNTHIA

Address: 1390 N HANCOCK RD, 2ND FLR. #202

City-St-Zip: CLERMONT, FL 34711

Title: V

 Name:
 DENNIS, SANDY

 Address:
 1170 NW 70TH LANE

 City-St-Zip:
 MARGATE, FL 33063

Title: T

Name: DENNIS, NEURITZA

Address: 22224-A BOCA RANCHO DRIVE City-St-Zip: BOCA RATON, FL 33428

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: C DENNIS PRES 04/30/2011