

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23870

FILED
Jan 10, 2011
Secretary of State

Entity Name: MARK A. REYNOLDS INSURANCE AGENCY, INC.

Current Principal Place of Business:

1850 BOY SCOUT DR
SUITE 103
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1850 BOY SCOUT DR
SUITE 103
FT MYERS, FL 33907

New Mailing Address:

P.O. BOX 60606
FT MYERS, FL 33906

FEI Number: 65-0237539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, MARK A.
1850 BOY SCOUT DRIVE, SUITE 103
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

REYNOLDS, MARK A.
1850 BOY SCOUT DR
FT. MYERS, FL 33907 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: MARK A REYNOLDS

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REYNOLDS, MARK A
Address: 1850 BOYSCOUT DR, #103
City-St-Zip: FT MYERS, FL

Title: D
Name: REYNOLDS, MARK A
Address: 1850 BOYSCOUT DR., #103
City-St-Zip: FT MYERS, FL

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: MARK A REYNOLDS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date