

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S41417

FILED
Nov 19, 2010
Secretary of State

Entity Name: MCARTHUR INSURANCE AGENCY, INC.

Current Principal Place of Business:

13551 WALSINGHAM RD
LARGO, FL 337743530 US

New Principal Place of Business:

12605 ULMERTON ROAD
LARGO, FL 33774 US

Current Mailing Address:

13551 WALSINGHAM RD
LARGO, FL 33774 US

New Mailing Address:

12605 ULMERTON ROAD
LARGO, FL 33774 US

FEI Number: 59-3061063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARTHUR, DOUGLAS M
11050 SPRING ST
LARGO, FL 33774 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCARTHUR, DOUGLAS M.
Address: 11050 SPRING STREET
City-St-Zip: LARGO, FL 33774

Title: VP
Name: MCARTHUR, MARSHA J.
Address: 11050 SPRING STREET
City-St-Zip: LARGO, FL 33774

Title: PD
Name: MCARTHUR, MICHAEL D
Address: 9220 SEA OAKS COURT
City-St-Zip: SEMINOLE, FL 33776

Title: TREA
Name: MCARTHUR, MARK D
Address: 5886 AIMLESS ST
City-St-Zip: HENDERSON, NV 89015

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: DOUGLAS M MC ARTHUR

CEO

11/19/2010

Electronic Signature of Signing Officer or Director

Date