

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59689

FILED
Feb 23, 2011
Secretary of State

Entity Name: BIE INSURANCE AGENCY, INC.

Current Principal Place of Business:

513 US HWY 1
STE 102
N. PALM BCH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

513 US HWY 1
STE 102
N. PALM BCH, FL 33408 US

New Mailing Address:

FEI Number: 65-0272356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIE, ANN L.
133 S ANCHORAGE DR
NORTH PALM BCH, FL 33408 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: DP
Name: BIE, ANN L.
Address: 133 S ANCHORAGE DR
City-St-Zip: NPB, FL 33408

Title: DV
Name: BIE, TIMOTHY C.
Address: 133 S ANCHORAGE DR
City-St-Zip: NPB, FL 33408

Title: ST
Name: BIE, TIMOTHY C.
Address: 133 S ANCHORAGE DR
City-St-Zip: NPB, FL 33408

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: ANN L. BIE

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date