

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60444

FILED
Apr 17, 2009
Secretary of State

Entity Name: GRETCHEN ROBERTSON INSURANCE AGENCY, INC.

Current Principal Place of Business:

204 N E 3RD AVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

309 NE 2ND ST
OKEECHOBEE, FL 34972

Current Mailing Address:

204 N E 3RD AVE
OKEECHOBEE, FL 34972

New Mailing Address:

309 NE 2ND ST
OKEECHOBEE, FL 34972

FEI Number: 65-0271356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, GRETCHEN
204 NORTHEAST 3RD AVENUE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

ROBERTSON, GRETCHEN
309 NE 2ND ST
OKEECHOBEE, FL 34972 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROBERTSON, GRETCHEN
Address: 204 NE 3RD AVE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: D () Delete
Name: ROBERTSON, GRETCHEN
Address: 204 NE 3RD AVE
City-St-Zip: OKEECHOBEE, FL 34972 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROBERTSON, GRETCHEN
Address: 309 NE 2ND ST
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: D (X) Change () Addition
Name: ROBERTSON, GRETCHEN
Address: 309 NE 2ND ST
City-St-Zip: OKEECHOBEE, FL 34972 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRETCHEN ROBERTSON

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date