2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69863

FILED Jan 04, 2010 Secretary of State

Entity Name: CASH REGISTER AUTO INSURANCE OF COLLIER COUNTY, INC.

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

2248 AIRPORT RD S NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

745 ORIENTA AVE ALTAMONTE SPRINGS, FL 32701

FEI Number: 65-0277281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REGISTER, LLOYD 740 ORIENTA AVE. SUITE 1251 ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DO

Name: REGISTER, LLOYD
Address: 507 E. FORESTWOOD CT.

City-St-Zip: MAITLAND, FL

Title: ST

Name: BERTUZZI, ERIN

Address: 745 ORIENTA AVE SUITE 1251 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DV

 Name:
 REGISTER, LLOYD E IV

 Address:
 745 ORIENTA AVE SUITE 1251

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701

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: ERIN BERTUZZI DST 01/04/2010