

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96751

FILED
Apr 03, 2009
Secretary of State

Entity Name: MYNATT INSURANCE AGENCY, INC.

Current Principal Place of Business:

2901 W BUSCH BLVD
SUITE 1010
TAMPA, FL 33618

New Principal Place of Business:

1316 W. BUSCH BLVD
TAMPA, FL 33612

Current Mailing Address:

P.O. BOX 272434
TAMPA, FL 33624 US

New Mailing Address:

1316 W. BUSCH BLVD
TAMPA, FL 33612

FEI Number: 59-3098860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNOR, JAMES B
2901 W BUSCH BLVD.
SUITE 1010
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CONNOR, JAMES B
1316 W. BUSCH BLVD
TAMPA, FL 33612 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: JAMES B. CONNOR

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONNOR, JAMES B
Address: 1607 ALDEN WAY
City-St-Zip: BRANDON, FL

Title: TSD () Delete
Name: CONNOR, BEVERLY G
Address: 1607 ALDER WAY
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONNOR, JAMES B
Address: 1607 ALDEN WAY
City-St-Zip: BRANDON, FL 33510 US

Title: TSD (X) Change () Addition
Name: CONNOR, BEVERLY G
Address: 1607 ALDER WAY
City-St-Zip: BRANDON, FL 33510 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: JAMES B. CONNOR

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date