2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97660

FILED Jan 07, 2011 Secretary of State

Entity Name: ALAN PATTEE INSURANCE AGENCY, INC.

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

4275 HUNTING TRL. 2101 VISTA PARKWAY STE 130 LAKE WORTH, FL 33467 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

4275 HUNTING TRL. LAKE WORTH, FL 33467

FEI Number: 65-0300628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATTEE, ALAN
3933 N HAVERHILL RD
4275 HUNTING TRL
SUITE 113
LAKE WORTH, FL 33467 US

WEST PALM BEACH, FL 33417 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: 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTDC

Name: PATTEE, ALAN
Address: 4275 HUNTING TRL.
City-St-Zip: LAKE WORTH, FL 33467

Title: VS

Name: PATTEE, IRELYS R Address: 4275 HUNTING TRL. City-St-Zip: LAKE WORTH, FL 33467

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: ALAN PATTEE P 01/07/2011