

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 27, 2011
Secretary of State**

DOCUMENT# S97660

Entity Name: ALAN PATTEE INSURANCE AGENCY, INC.

Current Principal Place of Business:

2101 VISTA PARKWAY STE 130
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2101 VISTA PARKWAY STE 130
WEST PALM BEACH, FL 33411

Current Mailing Address:

4275 HUNTING TRL.
LAKE WORTH, FL 33467

New Mailing Address:

2101 VISTA PARKWAY STE 130
WEST PALM BEACH, FL 33411

FEI Number: 65-0300628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTEE, ALAN
4275 HUNTING TRL
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PATTEE, IRELYS R
2101 VISTA PARKWAY STE 130
WEST PALM BEACH, FL 33411 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: IRELYS R PATTEE

07/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATTEE, IRELYS R
Address: 2101 VISTA PARKWAY STE 130
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: SHEPHERD, TERESA R
Address: 2101 VISTA PARKWAY STE 130
City-St-Zip: WEST PALM BEACH, FL 33411

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: IRELYS R PATTEE

P

07/27/2011

Electronic Signature of Signing Officer or Director

Date