2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07174

Entity Name: GENTRY INSURANCE AGENCY, INC.

FILED Mar 05, 2009 Secretary of State

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

P.O. BOX 2046 175 E. MAIN STREET APOPKA, FL 327042046 US

STE 200 US

APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

1031 W. MORSE BLVD. SUITE 300 WINTER PARK, FL 32789

FEI Number: 59-3104309 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:

MOULTON, LESLEY 1031 W. MÓRSE BLVD. STE. 300 WINTER PARK, FL 32789 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCS () Delete Title: (X) Change () Addition Name: BARNES, JAMES T., JR, Name: BARNES, JAMES T JR 1031 W. MORSE BLVD. #300 Address: Address:

1031 W. MORSE BLVD. #300 WINTER PARK, FL City-St-Zip: City-St-Zip: WINTER PARK, FL 32789

Title: DP Title: (X) Change () Addition () Delete Name: LIEBKNECHT, DEBRA E. Name: LIEBKNECHT, DEBRA E

175 E. MAIN ST. 175 E. MAIN ST. Address: Address: APOPKA, FL 32704 APOPKA, FL 32703 City-St-Zip: City-St-Zip:

() Delete Title: Title: () Change () Addition

MOULTON, LESLEY Name: Name: 1031 W MORSE BLVD. #300 Address: Address: City-St-Zip: WINTER PARK, FL City-St-Zip:

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: LESLEY MOULTON AS 03/05/2009