

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37029

FILED
Mar 23, 2009
Secretary of State

Entity Name: COLUCCI INSURANCE, INC.

Current Principal Place of Business:

1441 E FLETCHER AVE
105
TAMPA, FL 336123670 US

New Principal Place of Business:

Current Mailing Address:

1441 E FLETCHER AVE
105
TAMPA, FL 336123670 US

New Mailing Address:

FEI Number: 59-3092952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLUCCI, DANIEL
1441 E. FLETCHER AVE.
#1050
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

COLUCCI, DANIEL
1441 E. FLETCHER AVE.
#105
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: DANIEL COLUCCI

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: COLUCCI, DANIEL
Address: 1141 E FLETCHER AVE, SUITE 105
City-St-Zip: TAMPA, FL

Title: VS () Delete
Name: COLUCCI, FRANCES
Address: 1141 E FLETCHER AVE, SUITE 105
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: COLUCCI, DANIEL
Address: 1441 E FLETCHER AVE, SUITE 105
City-St-Zip: TAMPA, FL 33612

Title: VS (X) Change () Addition
Name: COLUCCI, FRANCES
Address: 1441 E FLETCHER AVE, SUITE 105
City-St-Zip: TAMPA, FL 33612

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: DANIEL COLUCCI

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date