

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44112

FILED
Apr 04, 2012
Secretary of State

Entity Name: DIAZ INSURANCE AGENCY, INC.

Current Principal Place of Business:

6080 ESTERO BLVD
FT. MYERS BCH, FL 33931 US

New Principal Place of Business:

6051 ESTERO BLVD
FT. MYERS BCH, FL 33931 US

Current Mailing Address:

6080 ESTERO BLVD
FT. MYERS BCH, FL 33931 US

New Mailing Address:

6051 ESTERO BLVD
FT. MYERS BCH, FL 33931 US

FEI Number: 65-0508171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JAIME A.
6080 ESTERO BLVD
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

DIAZ, JAIME A.
6051 ESTERO BLVD
FT MYERS BEACH, FL 33931 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: JAIME A. DIAZ

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIAZ, JAIME A
Address: 6080 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

Title: TREA
Name: DIAZ, LAURIE
Address: 6080 ESTERO BLVD
City-St-Zip: FT MYERS, FL 33931

Title: VP
Name: DIAZ, SEAN
Address: 6080 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

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: JAIME A. DIAZ

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date