2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2019
Secretary of State
2751963068CC

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Entity Name: MICHAEL G. PENNEY INSURANCE, INC.

Current Principal Place of Business:

1089 WEST MORSE BLVD.
SUITE C
WINTER PARK, FL 32789

Current Mailing Address:

1089 WEST MORSE BLVD.
SUITE C
WINTER PARK, FL 32789 US

FEI Number: 27-0032554

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title	PST	Title	ASST. SECRETARY
Name	PENNEY, MICHAEL G	Name	MALDONADO, MELVIN
Address	1089 WEST MORSE BLVD., SUITE C	Address	1089 WEST MORSE BLVD. SUITE C
City-State-Zip:	WINTER PARK FL 32789	City-State-Zip:	WINTER PARK FL 32789

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: MELVIN MALDONADO ASSIST. SECRETARY 01/24/2019

Electronic Signature of Signing Officer/Director Detail — Date