2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030741

Entity Name: DENYS INSURANCE MGA INC.

Current Principal Place of Business:

801 MAGNOLIA STREET

NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

801 MAGNOLIA STREET

NEW SMYRNA BEACH, FL 32168

FEI Number: 26-2194429 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DENYS, GERARD S 5426 FREDERICK LAKE DR PORT ORANGE, FL 32128 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

FILED Feb 11, 2016

Secretary of State

CC8675347971

Officer/Director Detail:

Title P Title

Name DENYS, GERARD S Name DENYS, GERARD S

Address 5426 FREDERICK LAKE DR Address 5426 FREDERICK LAKE DR

City-State-Zip: PORT ORANGE FL 32128 City-State-Zip: PORT ORANGE FL 32128

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: GERARD S. DENYS

PRESIDENT

02/11/2016