2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033746

Entity Name: AMERICAN EAGLE INSURANCE AGENCY, INC

Current Principal Place of Business:

724 WEST MONTROSE STREET CLERMONT, FL 34711

Current Mailing Address:

724 WEST MONTROSE STREET CLERMONT, FL 34711 US

FEI Number: 26-4677237

Name and Address of Current Registered Agent:

MARTINEZ, RAFAEL 15740 BAY LAKES TRAIL CLERMONT, FL 34711 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

Officer/Director Detail :

Title Ρ Name MARTINEZ, RAFAEL Address 15740 BAY LAKES TRAIL City-State-Zip: CLERMONT FL 34711

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: RAFAEL MARTINEZ

PRESIDENT

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes

Date

FILED Feb 21, 2013 Secretary of State CC6647639488

Date