

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055222

FILED
Mar 22, 2011
Secretary of State

Entity Name: FRANK LULLO INSURANCE, INC.

Current Principal Place of Business:

12961 N MAIN ST 304
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

12961 N MAIN ST 304
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 26-0151565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LULLO, FRANK
12961 N MAIN ST 304
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LULLO, FRANK
Address: 12961 N MAIN ST 304
City-St-Zip: JACKSONVILLE, FL 32218

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: FRANK LULLO

PRES

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date