

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213554105

1.) CORPORATION NAME:

MEGA GENERAL INSURANCE AGENCY, INC.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1877739**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 54700 SECRETARIAT DRIVE

CITY/ST/ZIP: LA QUINTA, CA 92253

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM SCHWARTZ
 TITLE: PRESIDENT
 ADDRESS: 18703 SPINNEY LANE DR.
 CITY/ST/ZIP/CO: CYPRESS, TX 77433

OFFICER

DIRECTOR

NAME: KIMBERLY SCHWARTZ
 TITLE: SEC/TREAS
 ADDRESS: PO BOX 1260
 CITY/ST/ZIP/CO: LA QUINTA, CA 92247

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WILLIAM SCHWARTZ

WILLIAM SCHWARTZ, PRESIDENT

11/11/2013

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.