

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003060

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** BROWN & BROWN OF NEW MEXICO, INC.

**Current Principal Place of Business:**

627 PASEO DEL PUEBLO SUR  
TAOS, NM 87571

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 857  
TAOS, NM 87571

**New Mailing Address:**

**FEI Number:** 86-0921742

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD  
Name: BRIDGES, C ROY  
Address: 3101 W MARTIN LUTHER KING JR BLVD S-400  
City-St-Zip: TAMPA, FL 33607

Title: VPS  
Name: GRAMMIG, LAUREL L  
Address: 3101 W MARTIN LUTHER KING JR BLVD S-400  
City-St-Zip: TAMPA, FL 33607

Title: VP  
Name: WALKER, CORY T  
Address: 220 S RIDGEWOOD AVE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T  
Name: SANDERS, MICHELE  
Address: 2800 N CENTRAL VE, SUITE 1600  
City-St-Zip: PHOENIX, AZ 85004

Title: VP  
Name: JONES, SCOTT G  
Address: 5200 EUBANK BLVD NE, SUITE C3  
City-St-Zip: ALBUQUERQUE, NM 87111

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: LAUREL L GRAMMIG

VS

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date