

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161744

Entity Name: BOUCHARD INSURANCE, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

101 STARCREST DRIVE  
CLEARWATER, FL 33765

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 6090  
CLEARWATER, FL 33758

## New Mailing Address:

FEI Number: 20-1954615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BISHOP, DOUG  
5307 CLOUDS PEAK DR  
LUTZ, FL 33558 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: PRES  
Name: BOUCHARD, J. RAYMOND  
Address: 2421 BUTTERNUT COURT  
City-St-Zip: DUNEDIN, FL 34698

Title: CEO  
Name: BISHOP, DOUG A  
Address: 5307 CLOUDS PEAK DRIVE  
City-St-Zip: LUTZ, FL 33558

Title: SEC  
Name: ELSEY, MATT L  
Address: 2740 WESTCHESTER DR S  
City-St-Zip: CLEARWATER, FL 33761

Title: DIR  
Name: MCWHIRTER, PATRICK T  
Address: 610 N MAYO CT  
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: DIR  
Name: WELCH, JEFFREY  
Address: 2241 RISING CREEK CT  
City-St-Zip: DUNEDIN, FL 34698

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: MATT ELSEY

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date