

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161744

FILED
Apr 30, 2012
Secretary of State

Entity Name: BOUCHARD INSURANCE, INC.

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

CFO

04/30/2012

Electronic Signature of Signing Officer or Director

Date