

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015465

FILED
Jan 16, 2012
Secretary of State

Entity Name: DAWN BARNETT AGENCY, INC.

Current Principal Place of Business:

2708 SANTA BARBARA BLVD
UNIT 120
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2708 SANTA BARBARA BLVD
UNIT 120
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 26-2127210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, DAWN
2708 SANTA BARBARA BLVD
UNIT 120
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SULLIVAN, DAWN M
2708 SANTA BARBARA BLVD
UNIT 120
CAPE CORAL, FL 33914 US

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: DAWN M SULLIVAN

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SULLIVAN, DAWN M
Address: 2115 SW 51ST ST
City-St-Zip: CAPE CORAL, FL 33914

Title: VPRE
Name: SULLIVAN, MICHAEL F
Address: 2115 SW 51ST ST
City-St-Zip: CAPE CORAL, FL 33914

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: DAWN M. SULLIVAN

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date