2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

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Entity Name: FRANKCRUM INSURANCE AGENCY, INC.

Current Principal Place of Business:

100 S. MISSOURI AVENUE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

100 S. MISSOURI AVENUE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 26-3867943 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRUTCHFIELD, DANA
100 S. MISSOURI AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

CRUM, FRANK W JR
100 S. MISSOURI AVENUE
CLEARWATER, FL 33756 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: FRANK W. CRUM, JR. 02/16/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRUM, FRANK W JR
Address: 100 S. MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

Title: VPS
Name: CRUM, MATTHEW C
Address: 100 S. MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP
Name: CARR, JAMES M
Address: 100 S. MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

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: MATTHEW C. CRUM VPS 02/16/2011
Electronic Signature of Signing Officer or Director Date