2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693164

Entity Name: ROBERT R. RACE INSURANCE AGENCY, INC.

FILED Apr 20, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

% ROBERT R RACE
17521 US HWY 441, STE. 1, CENTURY PLAZA
MOUNT DORA, FL 32757 US

% ROBERT R RACE
2104 MORNINGSIDE DR.
MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

P.O. BOX 855, N/A P.O. BOX 855, N/A

17521 US HWY 441. STE. 1 MOUNT DORA, FL 32757 US MOUNT DORA, FL 32757 US

FEI Number: 59-2111643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RACE, ROBERT R 2104 MORNINGSIDE DR MOUNT DORA, FL 32757 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: RACE, ROBERT R
Address: 2104 MORNINGSIDE DR.
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VSD

Name: RACE, MARY E

Address: 2104 MORNINGSIDE DR.
City-St-Zip: MOUNT DORA, FL 32757 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: ROBERT R RACE PTD 04/20/2011