2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161744

Entity Name: BOUCHARD INSURANCE, INC.

Current Principal Place of Business:

101 STARCREST DRIVE CLEARWATER, FL 33765

Current Mailing Address:

P O BOX 6090

CLEARWATER, FL 33758

FEI Number: 20-1954615 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BISHOP, DOUG 5307 CLOUDS PEAK DR LUTZ, FL 33558 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

FILED Apr 29, 2014

Secretary of State

CC0553297720

Officer/Director Detail:

PRES Title Title CEO

BOUCHARD, J. RAYMOND Name BISHOP, DOUG A Name

5307 CLOUDS PEAK DRIVE 2421 BUTTERNUT COURT Address Address

City-State-Zip: LUTZ FL 33558 City-State-Zip: DUNEDIN FL 34698

Title DIR Title SEC

Name MCWHIRTER, PATRICK T ELSEY, MATT L Name

2740 WESTCHESTER DR S Address 610 N MAYO CT Address

CRYSTAL BEACH FL 34681 City-State-Zip: CLEARWATER FL 33761 City-State-Zip:

Title DIR

WELCH. JEFFREY Name 2241 RISING CREEK CT Address City-State-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 L. ELSEY

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/29/2014 Date