

2013 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

Officer/Director Detail :

Title PRES
Name BOUCHARD, J. RAYMOND
Address 2421 BUTTERNUT COURT
City-State-Zip: DUNEDIN FL 34698

Title CEO
Name BISHOP, DOUG A
Address 5307 CLOUDS PEAK DRIVE
City-State-Zip: LUTZ FL 33558

Title SEC
Name ELSEY, MATT L
Address 2740 WESTCHESTER DR S
City-State-Zip: CLEARWATER FL 33761

Title DIR
Name MCWHIRTER, PATRICK T
Address 610 N MAYO CT
City-State-Zip: CRYSTAL BEACH FL 34681

Title DIR
Name WELCH, JEFFREY
Address 2241 RISING CREEK CT
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

CFO

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date