2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061555

Entity Name: BARBIERI INSURANCE GROUP INC.

Current Principal Place of Business:

2289 S.W. MARTIN HWY. PALM CITY, FL 34990

Current Mailing Address:

2221 SW DOVE CANYON WAY PALM CITY, FL 34990

FEI Number: 45-2695345 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARBIERI, JEROME L PRES. 2221 SW DOVE CANYON WAY PALM CITY, FL 34990 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 30, 2016

Secretary of State

CC5320396301

Officer/Director Detail:

Title PRES Title VP

Name BARBIERI, JEROME L Name BARBIERI, LISA B

Address 2221 SW DOVE CANYON WAY Address 2221 SW DOVE CANYON WAY

City-State-Zip: PALM CITY FL 34990 City-State-Zip: PALM CITY FL 34990

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: JEROME L. BARBIERI

PRESIDENT

04/30/2016