

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003060

Entity Name: BROWN & BROWN OF NEW MEXICO, INC.

Current Principal Place of Business:

627 PASEO DEL PUEBLO SUR
TAOS, NM 87571

Current Mailing Address:

300 NORTH BEACH STREET
DAYTONA BEACH, FL 32114 US

FEI Number: 86-0921742

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR, PRESIDENT
Name ESPOSITO, JOHN M.
Address 627 PASEO DEL PUEBLO SUR
City-State-Zip: TAOS NM 87571

Title VICE PRESIDENT
Name WATTS, RICHARD ANDREW
Address 300 NORTH BEACH STREET
City-State-Zip: DAYTONA BEACH FL 32114

Title VICE PRESIDENT, SECRETARY
Name LLOYD, ROBERT W.
Address 300 NORTH BEACH STREET
City-State-Zip: DAYTONA BEACH FL 32114

Title TREASURER
Name SANDERS, MICHELE
Address 627 PASEO DEL PUEBLO SUR
City-State-Zip: TAOS NM 87571

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 W. LLOYD

SECRETARY

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date