

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280430

FILED
Jan 31, 2012
Secretary of State

Entity Name: PRUETT-WILLIAMS INSURANCE AGENCY, INC.

Current Principal Place of Business:

15820 DORA AVENUE
SUITE C
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

PO BOX 1205
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-1084803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PETER M CIC
16935 DEER ISLAND ROAD
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

WILLIAMS, PETER M
16935 DEER ISLAND ROAD
TAVARES, FL 32778 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: PETER M. WILLIAMS

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PETER M. WILLIAMS
Address: 16935 DEER ISLAND ROAD
City-St-Zip: TAVARES, FL 32778

Title: S/T
Name: WILLIAMS, JUDITH A.
Address: 16935 DEER ISLAND RD
City-St-Zip: TAVARES, FL 32778

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: PETER M. WILLIAMS

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date