2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366203

FILED Apr 28, 2011 Secretary of State

Date

Entity Name: POLK-MURPHY INSURANCE AGENCY INC

Current Principal Place of Business: New Principal Place of Business:

1620 NORTH PARK AVENUE BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

1620 N.PARK AVENUE BARTOW, FL 33830

FEI Number: 59-1356549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THORNBURG, ROSIE POLK 1620 NO PARK AVE BARTOW, FL 33830 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.

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SIGNATURE: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: MURPHY, TIM
Address: E F GRIFFIN RD
City-St-Zip: BARTOW, FL

Title: 9

Name: MURPHY, COLIN Address: 239 BIRCH LANE City-St-Zip: LAKELAND, FL

Title: V

Name: THORNBURG, ROSIE POLK

Address: 1005 TRASK LANE City-St-Zip: BARTOW, FL 33830

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: TIM MURPHY PRES 04/28/2011