

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370253

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** CAPITAL INSURANCE AGENCY, INC.

**Current Principal Place of Business:**

1425 E PIEDMONT DRIVE  
SUITE 301  
TALLAHASSEE, FL 32308 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 15949  
TALLAHASSEE, FL 32317 US

**New Mailing Address:**

**FEI Number:** 59-1346146

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MOORE SR., DAVID M PRES  
1425 E PIEDMONT DRIVE #301  
TALLAHASSEE, FL 32312 US

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

MOORE, DAVID M SR.  
1425 E PIEDMONT DRIVE #301  
TALLAHASSEE, FL 32312 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: DAVID M. MOORE, SR.

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: COB  
Name: MOORE, DAVID M SR.  
Address: 1425 EPIEDMONT DRIVE #301  
City-St-Zip: TALLAHASSEE, FL

Title: VD  
Name: LAUER, DALE R VD  
Address: 1425 E PIEDMONT DRIVE #301  
City-St-Zip: TALLAHASSEE, FL

Title: TD  
Name: MOORE, ANN K TD  
Address: 1425 E PIEDMONT DR #301  
City-St-Zip: TALLAHASSEE, FL

Title: SD  
Name: WILLIAMS, DANA M SD  
Address: 1425 E PIEDMONT DRIVE #301  
City-St-Zip: TALLAHASSEE, FL

Title: PRES  
Name: TATE JR, DALTON A VD  
Address: 1425 E PIEDMONT DRIVE #301  
City-St-Zip: TALLAHASSEE, FL

Title: D  
Name: TATE, DONNA D  
Address: 1425 E PIEDMONT DRIVE #301  
City-St-Zip: TALLAHASSEE, FL

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: DAVID M. MOORE, SR.

COB

04/19/2011

Electronic Signature of Signing Officer or Director

Date