2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2012
Secretary of State

DOCUMENT# 395294

Entity Name: MELBOURNE INSURANCE AGENCY, INC.

Current Principal Place of Business:

916 S.WICKHAM RD.
W.MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

916 S.WICKHAM RD.
W.MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-1514506 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEBSTER, EUGENE, O., III
4490 COUNTRY RD.
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTS
Name: WEBSTER, EUGENE, O, III
Address: 4490 COUNTRY RD
City-St-Zip: MELBOURNE, FL 32934 US

Title: D
Name: WEBSTER, EUGENE O, III
Address: 4490 COUNTRY RD
City-St-Zip: MELBOURNE, FL 32934 US

Title: VD
Name: WEBSTER, STEPHEN, A
Address: 3305 WESTLAND RD
City-St-Zip: MELBOURNE, FL 32934 US

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: EUGENE O WEBSTER III P 01/09/2012

Electronic Signature of Signing Officer or Director — Date