2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609989

FILED Apr 19, 2011 Secretary of State

Entity Name: GEORGE L. FREY INSURANCE AGENCY, INC.

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

755 W HWY 434 SUITE I

LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

755 HWY 434 SUITE I

LONGWOOD, FL 32750

FEI Number: 59-1875663 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:

FRY, GREGORY T 755 W HWY 434 SUITE I

LONGWOOD, FL 32750 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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 FRY, GREGORY

 Address:
 755 W. HWY 434, STE I

 City-St-Zip:
 LONGWOOD, FL 32750

Title: VP

Name: FREY, GEORGE L Address: 755 W. HWY 434, STE. I City-St-Zip: LONGWOOD, FL 32750

Title: S

 Name:
 GIBBS, LOIS L

 Address:
 755 W. HWY 434, STE I

 City-St-Zip:
 LONGWOOD, FL 32750

Title:

 Name:
 LABONTE, CHRISTOPHER L

 Address:
 755 W. HWY 434, STE I

 City-St-Zip:
 LONGWOOD, FL 32750

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: GREGORY T. FRY PRES 04/19/2011