2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610497

FILED Jan 03, 2012 Secretary of State

Entity Name: OAKES AND ASSOCIATES INSURANCE AGENCY, INC.

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

4111 LAND O'LAKES BLVD. #108 LAND O'LAKES, FL 34639

Current Mailing Address: New Mailing Address:

4111 LAND O'LAKES BLVD. #108 LAND O'LAKES, FL 34639

FEI Number: 59-1880572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DEGAIN, DONALD E. 7807 PINEVIEW DR. ODESSA, FL 33556 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: PS

Name: DEGAIN, DONALD EDWARD Address: 7807 PINEVIEW DR. City-St-Zip: ODESSA, FL 33556

Title: 1

Name: GONZALEZ, DONNA M Address: 20423 AUTUMN FERN AVE. City-St-Zip: TAMPA, FL 33647

Title: VP

Name: CROSS, DANIELLE C Address: 216 N GOMEZ AVE City-St-Zip: TAMPA, FL 33607

Title: SEC

Name: DEGAIN, DEREK J Address: 7807 PINEVIEW DRIVE City-St-Zip: ODESSA, FL 33556

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: DONALD E DEGAIN PRES 01/03/2012