2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2012
Secretary of State

DOCUMENT# 622388

Entity Name: BILL FARRIS INSURANCE AGENCY, INC.

Current Principal Place of Business:

390 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O BOX 915
WINTER HAVEN, FL 33882 US

New Mailing Address:

FEI Number: 59-1920528 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FARRIS, B.W.
390 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33880 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: DP
Name: FARRIS, B.W.
Address: 390 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP
Name: FARRIS, DEBRA L VP
Address: 390 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D
Name: FARRIS, BRADFORD W D
Address: 390 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: ROGERS, CLAIRE L D
Address: 390 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33880

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: B.W. FARRIS P 01/24/2012

Electronic Signature of Signing Officer or Director Date