

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006740

FILED
Apr 18, 2012
Secretary of State

Entity Name: RICHEY INSURANCE AGENCY, INC.

Current Principal Place of Business:

101 GORDON STREET
SANFORD, FL 32771

New Principal Place of Business:

751 CENTRAL PARK DRIVE
SANFORD, FL 32771

Current Mailing Address:

101 GORDON STREET
SANFORD, FL 32771

New Mailing Address:

751 CENTRAL PARK DRIVE
SANFORD, FL 32771

FEI Number: 59-3634852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHEY, MIKE
101 GORDON STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

RICHEY, MIKE
751 CENTRAL PARK DRIVE
SANFORD, FL 32771 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: MIKE RICHEY

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RICHEY, MIKE
Address: 751 CENTRAL PARK DRIVE
City-St-Zip: SANFORD, FL 32771

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: MIKE RICHEY

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date