

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004673

FILED
Apr 28, 2011
Secretary of State

Entity Name: BROWN & BROWN OF COLORADO, INC.

Current Principal Place of Business:

1660 S ALBION STREET
SUITE 525
DENVER, CO 80222

New Principal Place of Business:

Current Mailing Address:

3101 W DR MARTIN LUTHER KING JR BLVD
SUITE 400
TAMPA, FL 33607

New Mailing Address:

1660 S ALBION STREET
SUITE 525
DENVER, CO 80222

FEI Number: 84-0837180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BRIDGES, C ROY
Address: 3101 W DR MARTIN LUTHER KING, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: V
Name: WALKER, CORY T
Address: 220 S RIDGEWOOD AENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VS
Name: GRAMMING, LAUREL L
Address: 3101 W DR MARTIN LUTHER KING, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: VAS
Name: DONEGAN, THOMAS M JR
Address: 3101 W DR MARTIN LUTHER KING, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: T
Name: SANDERS, MICHELE
Address: 2800 N CENTRAL AVENUE, STE. 1600
City-St-Zip: PHOENIX, AZ 85004

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: LAUREL L GRAMMIG

VS

04/28/2011

Electronic Signature of Signing Officer or Director

Date