2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006451

Entity Name: BROWN & BROWN OF CONNECTICUT, INC.

Current Principal Place of Business:

55 CAPITAL BLVD
SUITE 102
ROCKY HILL, CT 06067

New Principal Place of Business:

Current Mailing Address:

55 CAPITAL BLVD
SUITE 102
ROCKY HILL, CT 06067

New Mailing Address:

FEI Number: 59-3316633   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324   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: PENNY, J. SCOTT
Address: 220 S RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

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

Title: T
Name: SOTHEN, RICHARD M
Address: 220 S RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

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

Title: V
Name: MCGOWAN, DONALD M
Address: 55 CAPITAL BLVD, SUITE 102
City-St-Zip: ROCKY HILL, CT 06067

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   04/25/2012

Electronic Signature of Signing Officer or Director   Date