

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005176

FILED
Feb 14, 2012
Secretary of State

Entity Name: CATE-RUSSELL INSURANCE, INC.

Current Principal Place of Business:

415 HIGH ST.
MARYVILLE, TN 37804

New Principal Place of Business:

415 HIGH STREET
MARYVILLE, TN 37804 US

Current Mailing Address:

415 HIGH ST.
MARYVILLE, TN 37804

New Mailing Address:

415 HIGH STREET
MARYVILLE, TN 37804 US

FEI Number: 62-1175612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH CT. NORTH
LOXAHATCHEE, FL 33470 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: P
Name: CATE, LESLIE L
Address: 415 HIGH ST.
City-St-Zip: MARYVILLE, TN 37804

Title: V
Name: RUSSELL, MARK A
Address: 415 HIGH ST.
City-St-Zip: MARYVILLE, TN 37804

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: LESLIE L CATE

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date