

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2011
Secretary of State

Entity Name: R.I.C. INSURANCE GENERAL AGENCY, INC.

Current Principal Place of Business:

2492 WALNUT AVENUE SUITE 250
TUSTIN, CA 92780

New Principal Place of Business:

1750C NORTHPOINT PARKWAY
SANTA ROSA, CA 95407

Current Mailing Address:

PO BOX 2406
TUSTIN, CA 927812406

New Mailing Address:

PO BOX 7307
SANTA ROSA, CA 95407

FEI Number: 33-0392280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: C
Name: SULLIVAN, MICHAEL R
Address: 1750C NORTHPOINT PARKWAY
City-St-Zip: SANTA ROSA, CA 95407

Title: DST
Name: STANLEY, DENNIS W
Address: 1750C NORTHPOINT PARKWAY
City-St-Zip: SANTA ROSA, CA 95407

Title: DP
Name: KITCHEN, GARY E
Address: 1750C NORTHPOINT PARKWAY
City-St-Zip: SANTA ROSA, CA 95407

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: GARY E KITCHEN

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date