

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

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

Current Principal Place of Business:

1750C NORTHPOINT PARKWAY
SANTA ROSA, CA 95407

New Principal Place of Business:

2544 CLEVELAND AVENUE SUITE 100
SANTA ROSA, CA 95403

Current Mailing Address:

PO BOX 7307
SANTA ROSA, CA 95407

New Mailing Address:

PO BOX 12279
SANTA ROSA, CA 95406

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: 2544 CLEVELAND AVENUE, SUITE 100
City-St-Zip: SANTA ROSA, CA 95403

Title: DST
Name: STANLEY, DENNIS W
Address: 2544 CLEVELAND AVENUE, SUITE 100
City-St-Zip: SANTA ROSA, CA 95403

Title: DP
Name: KITCHEN, GARY E
Address: 2544 CLEVELAND AVENUE, SUITE 100
City-St-Zip: SANTA ROSA, CA 95403

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 KITCHEN

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date