## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F10000003793

Entity Name: BROWN & BROWN METRO, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26 COLUMBIA TURNPIKE 30A VREELAND RD

FLORHAM PARK, NJ 07932 FLORHAM PARK, NJ 07932

Current Mailing Address: New Mailing Address:

26 COLUMBIA TURNPIKE 30A VREELAND RD

FLORHAM PARK, NJ 07932 FLORHAM PARK, NJ 07932

FEI Number: 22-3451205 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

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: PD

Name: LYDECKER, CHARLES H
Address: 220 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACHC, FL 32114

Title: CEO

 Name:
 COLLINS, PAUL

 Address:
 30A VREELAND RD

 City-St-Zip:
 FLORHAM PARK, NJ 07932

Title: EVP

 Name:
 CONBOY, CAROLINE J

 Address:
 30A VREELAND RD

 City-St-Zip:
 FLORHAM PARK, NJ 07932

Title: VP

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

Title: EVP

 Name:
 MCEWAN, DEBORAH A

 Address:
 30A VREELAND RD

 City-St-Zip:
 FLORHAM PARK, NJ 07932

Title: VS

Name: GRAMMING, LAUREL L

Address: 3101 W MARTIN LUTHER KING JR BLVD, STE 400

City-St-Zip: TAMPA, FL 33607

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