2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003793

Entity Name: BROWN & BROWN METRO, INC.

FILED Apr 25, 2012 Secretary of State

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

30A VREELAND RD FLORHAM PARK, NJ 07932

Current Mailing Address: New Mailing Address:

30A VREELAND RD 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DF

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

 Title:
 CEO

 Name:
 BEBA, KUTAY

 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:

Name: TINSLEY, THOMAS G
Address: 220 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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 04/25/2012