

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005489

FILED
Apr 10, 2012
Secretary of State

Entity Name: LEAVITT INSURANCE AGENCY OF SAN DIEGO, INC.

Current Principal Place of Business:

380 STEVENS AVE #115
SOLANA BEACH, CA 92075

New Principal Place of Business:

Current Mailing Address:

380 STEVENS AVE #115
SOLANA BEACH, CA 92075

New Mailing Address:

PO BOX 130
CEDAR CITY, UT 84721

FEI Number: 33-0683397

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: P/D
Name: JAMES, THOMAS A
Address: 380 STEVENS AVE #115
City-St-Zip: SOLANA BEACH, CA 92075 US

Title: VP/D
Name: UTTERBACK, CHRIS
Address: 216 S 200 W
City-St-Zip: CEDAR CITY, UT 84720 US

Title: SEC
Name: KENNEY, MARK G
Address: 44 W HARDING AVE
City-St-Zip: CEDAR CITY, UT 84720 US

Title: TREA
Name: CALLISTER, JOE M
Address: 216 S 200 W
City-St-Zip: CEDAR CITY, UT 84720 US

Title: CONT
Name: LANCASTER, FRANK
Address: 465 S 400 E, STE 300
City-St-Zip: SALT LAKE CITY, UT 84111 US

Title: D
Name: LEAVITT, ERIC O
Address: 216 S 200 W
City-St-Zip: CDAR CITY, UT 84720 US

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: MARK G LEAVITT

SEC

04/10/2012

Electronic Signature of Signing Officer or Director

Date