

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003433

FILED
Apr 26, 2012
Secretary of State

Entity Name: BROWN & BROWN OF OHIO, INC.

Current Principal Place of Business:

360 THREE MEADOWS DR
PERRYSBURG, OH 43551

New Principal Place of Business:

Current Mailing Address:

360 THREE MEADOWS DR
PERRYSBURG, OH 43551

New Mailing Address:

FEI Number: 34-1169038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: DOWNS, LINDA S
Address: 220 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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

Title: T
Name: MOORE, LYNDIA
Address: 1201 W CYPRESS CREEK RD SUITE 130
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPS
Name: GRAMMIG, LAUREL L
Address: 3101 W MARTIN LUTHER KING JR BLVD STE 400
City-St-Zip: TAMPA, FL 33607

Title: V
Name: GOFF, BENJAMIN A
Address: 360 THREE MEADOWS DR
City-St-Zip: PERRYSBURG, OH 43551

Title: EVP
Name: ZACCARDELLI, GERALD
Address: 360 THREE MEADOWS DR
City-St-Zip: PERRYSBURG, OH 43551

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date