2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004179

Entity Name: CFS INSURANCE AGENCY, INC.

FILED Apr 12, 2012 Secretary of State

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

4025 COMMUNITY DR JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

4025 COMMUNITY DR JUPITER, FL 33458

FEI Number: 84-0599074 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:

HATCH, JOHN D ESQ PLAUCHE, TRACY M
1267 BERKSHIRE LANE STE 200 4025 COMMUNITY DR
TARPON SPRINGS, FL 34688 US JUPITER, FL 33458 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: TRACY PLAUCHE 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PLAUCHE, LAWRENCE A Address: 4025 COMMUNITY DR City-St-Zip: JUPITER, FL 33458

Title: VP

Name: PLAUCHE, TRACY M Address: 4025 COMMUNITY DR City-St-Zip: JUPITER, FL 33458

Title: SECT

Name: PLAUCHE, LAWRENCE A Address: 4025 COMMUNITY DR City-St-Zip: JUPITER, FL 33458

Title: TRSR

Name: PLAUCHE, TRACY M Address: 4025 COMMUNITY DR City-St-Zip: JUPITER, FL 33458

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: TRACY PLAUCHE VP 04/12/2012