

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28818

FILED
Apr 26, 2011
Secretary of State

Entity Name: PROGRESSIVE CORPORATION

Current Principal Place of Business:

9340 N. 56TH ST
SUITE 222C
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 16873
TAMPA, FL 33687 US

New Mailing Address:

PO BOX 16873
222C
TAMPA, FL 33687 US

FEI Number: 59-2187086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLTON, SR, JON C
9340 N. 56T ST
222C
TAMPA, FL 33617 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: BOLTON SR, JON C
Address: 9340 N 56TH ST #222C
City-St-Zip: TAMPA, FL 33617

Title: V
Name: BOLTON, ELIZABETH A
Address: 9340 N 56TH #222C
City-St-Zip: TAMPA, FL 33617

Title: ST
Name: BOLTON, ELIZABETH A
Address: 9340 N. 56TH ST #222C
City-St-Zip: TAMPA, FL 33617

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: JON C BOLTON SR

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date