

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91260

Entity Name: GROUP INSURANCE, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

313 FLETCHER AVE.
TAMPA, FL 33615

New Principal Place of Business:

313 W. FLETCHER AVE.
TAMPA, FL 33615

Current Mailing Address:

313 FLETCHER AVE.
TAMPA, FL 33615

New Mailing Address:

313 W. FLETCHER AVE.
TAMPA, FL 33615

FEI Number: 59-2212429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADCOCK, MICHAEL PRES
313 FLETCHER AVE.
TAMPA, FL 33612 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
Name: ADCOCK, MICHAEL
Address: 313 W. FLETCHER AVE.
City-St-Zip: TAMPA, FL 33612

Title: DS
Name: ADCOCK, DOROTHY N
Address: 16104 SONSOLE DE AVILA
City-St-Zip: TAMPA, FL

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: MICHAEL ADCOCK

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date