

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57227

FILED
Apr 25, 2012
Secretary of State

Entity Name: INTERSTATE INSURANCE AGENCY, INC.

Current Principal Place of Business:

1927 S. FERNCREEK AVE
ORLANDO, FL 32806 US

New Principal Place of Business:

4122 CONWAY PLACE CIRCLE
ORLANDO, FL 32812 US

Current Mailing Address:

1927 S. FERNCREEK AVE
ORLANDO, FL 32806 US

New Mailing Address:

4122 CONWAY PLACE CIRCLE
ORLANDO, FL 32812 US

FEI Number: 59-2318640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLIEB, JOHN M.
4122 CONWAY PLACE CIRCLE
ORLANDO, FL 32812 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: PTD
Name: HARTLIEB, JOHN M.
Address: 4122 CONWAY PLACE CIRCLE
City-St-Zip: ORLANDO, FL 32812

Title: VS
Name: HARTLIEB, KATHI A.
Address: 4122 CONWAY PLACE CIRCLE
City-St-Zip: ORLANDO, FL 32812

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: KATHI A. HARTLIEB

VS

04/25/2012

Electronic Signature of Signing Officer or Director

Date