2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72259

Entity Name: MOODY AGENCY, INC.

FILED Jan 20, 2011 Secretary of State

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

1680 D SOUTH TAMIAMI TRAIL 270 TAMIAMI TRAIL S VENICE, FL 34293 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

MOODY AGENCY INC PO BOX 598 VENICE, FL 34284

FEI Number: 59-2358028 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:

REESE, GEORGE A III
1680 D.S. TAMIAMI TR.
VENICE, FL 342847598 US

REESE, GEORGE A III
270 TAMIAMI TRAIL S
VENICE, FL 342845 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: 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REESE, GEORGE A Address: 270 TAMIAMI TRAIL S City-St-Zip: VENICE, FL 34285

Title: SVP

Name: REESE, NANCY J Address: 270 TAMIAMI TRAIL S City-St-Zip: VENICE, FL 34285

Title: SVP

Name: STEINMETZ, RAYMOND Address: 270 TAMIAMI TRAIL S City-St-Zip: VENICE, FL 34285

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: GEORGE REESE III PRES 01/20/2011