2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72864

FILED Feb 23, 2011 Secretary of State

Date

Entity Name: SUWANNEE INSURANCE AGENCY, INC.

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

1720 OHIO AVENUE NORTH LIVE OAK, FL 32064

Current Mailing Address: New Mailing Address:

1720 OHIO AVENUE NORTH LIVE OAK, FL 32064

FEI Number: 59-2347242 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:

COLLINS, STEVEN W., CPA 325 OHIO AVENUE SOUTH LIVE OAK, FL 32064 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PDCS

Name: STEPHENS, LISA M PDCS

Address: 6817 C.R. 249 City-St-Zip: LIVE OAK, FL 32060

Title: VDT

 Name:
 STEPHENS, CHARLES M

 Address:
 6817 C.R. 249

 City-St-Zip:
 LIVE OAK, FL 32060

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: CHARLES M. STEPHENS V 02/23/2011