

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00982

FILED
Apr 25, 2012
Secretary of State

Entity Name: B&B PROTECTOR PLANS, INC.

Current Principal Place of Business:

3101 W DR MARTIN LUTHER KING JR BLVD
SUITE 400
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3101 W DR MARTIN LUTHER KING JR BLVD
SUITE 400
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-2404385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VS
Name: GRAMMIG, LAUREL L
Address: 3101 W DR MARTIN LUTHER KING, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: PD
Name: MASTER, KENNETH R
Address: 681 S PARKER ST, SUITE 300
City-St-Zip: ORANGE, CA 92868

Title: T
Name: PORTO, RACHEL
Address: 30A VREELAND RD
City-St-Zip: FLORHAM PARK, NJ 07932

Title: V
Name: WALKER, CORY T
Address: 220 S RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: EVP
Name: HEATH, SUSAN M
Address: 3101 W DR MARTIN LUTHER KING, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: EVP
Name: SIMON, LAURA
Address: 3101 W DR MARTIN LUTHER KING, SUITE 400
City-St-Zip: TAMPA, FL 33607

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: LAUREL L GRAMMIG

VS

04/25/2012

Electronic Signature of Signing Officer or Director

Date