

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 27, 2012  
Secretary of State**

DOCUMENT# H00982

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:**

655 N FRANKLIN ST, SUITE 1900  
TAMPA, FL 33602 US

**Current Mailing Address:**

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

**New Mailing Address:**

655 N FRANKLIN ST, SUITE 1900  
TAMPA, FL 33602 US

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: 655 N FRANKLIN ST, SUITE 1900  
City-St-Zip: TAMPA, FL 33602

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: 655 N FRANKLIN ST, SUITE 1900  
City-St-Zip: TAMPA, FL 33602

Title: EVP  
Name: SIMON, LAURA  
Address: 655 N FRANKLIN ST, SUITE 1900  
City-St-Zip: TAMPA, FL 33602

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

09/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date