

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76480

FILED
Feb 07, 2012
Secretary of State

Entity Name: MORROW INSURANCE GROUP, INC.

Current Principal Place of Business:

18936 N DALE MABRY HWY
TAMPA, FL 33548 US

New Principal Place of Business:

1896 S. 14TH ST.
SUITE 5
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

POB DRAWER 771
MADISON, FL 32341 US

New Mailing Address:

1896 S. 14TH ST.
SUITE 5
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-2586585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, CAROL H
161 S DUVAL AVE
MADISON, FL 32340 US

Name and Address of New Registered Agent:

WILSON, EDWARD E
1896 S.14TH ST.
SUITE 5
FERNANDINA BEACH, FL 32034 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: EDWARD E. WILSON

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, EDWARD E
Address: 1896 S. 14TH ST, SUITE 5
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: STD
Name: WILSON, TERESA
Address: 1896 S. 14TH ST, SUITE 5
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: EDWARD E. WILSON

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date