2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86867

FILED Feb 17, 2012 Secretary of State

Entity Name: RUPERT SMITH INSURANCE AGENCY, INC.

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

10 E OAK STREET

ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

P O BOX 150

ARCADIA, FL 34265 US

FEI Number: 59-2684292 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:

FRAZIER, TERRI S DONALDSON, COLLEEN S 4480 NE HWY 70 191 STANHOPE STREET ARCADIA, FL 34266 US PORT CHARLOTTE, FL 33954 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: COLLEEN S DONALDSON 02/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

DONALDSON, COLLEEN S. Name: 191 STANHOPE STREET Address: City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VD

Name: FRAZIER, TERRI S. Address: 9875 SW CR 761 ARCADIA, FL 34269 City-St-Zip:

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: COLLEEN S DONALDSON **PSD** 02/17/2012