2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15926

FILED Aug 29, 2012 Secretary of State

Entity Name: FRED ZITTEL INSURANCE AGENCY, INC.

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

4641 MEADOWVIEW CIR SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4641 MEADOWVIEW CIR SARASOTA, FL 34233

FEI Number: 59-2686703 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:

ZITTEL, FRED 4641 MEADOWVIEW CIR SARASOTA, FL 34233 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 Date

OFFICERS AND DIRECTORS:

Title: ST

Name: ZITTEL, GAIL S.

Address: 4641 MEADOWVIEW CIRCLE City-St-Zip: SARASOTA, FL 34233

Title:

Name: ZITTEL, FRED H

Address: 4641 MEADOWVIEW CIRCLE City-St-Zip: SARASOTA, FL 34233

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: FRED H. ZITTEL P 08/29/2012