

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54775

Entity Name: EXCETER INSURANCE, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

40 SARASOTA CENTER BLVD
STE 106
SARASOTA, FL 34240

New Principal Place of Business:

1875 PORTER LAKE DR.
SARASOTA, FL 34240

Current Mailing Address:

40 SARASOTA CENTER BLVD
STE 106
SARASOTA, FL 34240

New Mailing Address:

1875 PORTER LAKE DR.
SARASOTA, FL 34240

FEI Number: 65-0030333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNEY, RICHARD
1752 OAK LAKES DR
SARASOTA, FL 34232 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: D
Name: PENNEY, RICHARD
Address: 1752 OAKLAKES DR.
City-St-Zip: SARASOTA, FL 34232

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: RICHARD PENNEY

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date