

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52600

FILED
Apr 12, 2012
Secretary of State

Entity Name: POAG SURETY AND INSURANCE SERVICES, INC.

Current Principal Place of Business:

2700 UNIVERSITY BLVD W
BUILDING B
JACKSONVILLE, FL 32207

New Principal Place of Business:

1 SLEIMAN PARKWAY
SUITE 130
JACKSONVILLE, FL 32216

Current Mailing Address:

PO BOX 4678
JACKSONVILLE, FL 32247

New Mailing Address:

PO BOX 11594
JACKSONVILLE, FL 32239

FEI Number: 59-2925205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE S. GRAY
515 NEWMAN ST
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

POAG, DONALD H JR.
4026 COG HILL COURT
JACKSONVILLE, FL 32225 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: DONALD H. POAG JR.

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POAG, DONALD H JR.
Address: 4026 COG HILL COURT
City-St-Zip: JACKSONVILLE, FL 32225

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: DONALD H. POAG, JR

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date