2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00279

FILED Feb 06, 2012 Secretary of State

Date

Entity Name: MR. AUTO INSURANCE OF CRYSTAL RIVER, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 720 NE HWY 19 CRYSTAL RIVER, FL 34429 US **Current Mailing Address: New Mailing Address:** 720 NE HWY 19 CRYSTAL RIVER, FL 34429 US FEI Number: 59-2956028 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: LANGLEY, RACHAEL 1704 N. COMMON PT LECANTO, FL 34461 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:

OFFICERS AND DIRECTORS:

Title:

Name: LANGLEY, RACHAEL Address: 1704 N. COMMON PT City-St-Zip: LECANTO, FL 34461

Title: VP

Name: BARD, JOHN J SR
Address: 1230 SE KINGSBAY DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: DIR

Name: BARD, CARLA

Address: 1230 SE KINGSBAY DR City-St-Zip: CRYSTAL RIVER, FL 34429

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: CARLA BARD DIR 02/06/2012