

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32967

FILED
Apr 17, 2012
Secretary of State

Entity Name: J. MEYERS INSURANCE GROUP, INC.

Current Principal Place of Business:

5003 OLD CHENEY HWY
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

5003 OLD CHENEY HWY
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-2979009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENE, CATHLENE J
5003 OLD CHENEY HWY
ORLANDO, FL 32807 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: CEOS
Name: WILLIAMS, LORENE M.
Address: 2511 TETON STONE RUN
City-St-Zip: ORLANDO, FL 32828

Title: PT
Name: KEENE, CATHLENE J
Address: 3831 DALLAS BLVD
City-St-Zip: ORLANDO, FL 32833

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: LORENE M WILLIAMS

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date