2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85829

FILED Mar 16, 2011 Secretary of State

Entity Name: SIMERLY-AYERS INSURANCE GROUP, INC.

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

433 MARY ESTHER CUT-OFF FT. WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

433 MARY ESTHER CUT-OFF FT. WALTON BEACH, FL 32548

FEI Number: 59-2988843 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:

AYERS, ROBERT C., SR. 433 MARY ESTHER CUT-OFF FT. WALTON BEACH, FL 32548 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST

 Name:
 AYERS, ROBERT C., SR.

 Address:
 626 PELICAN DR.

 City-St-Zip:
 FT. WALTON BCH., FL 32548

Title: DP

Name: SIMERLY, RICK J.
Address: 2435 DUNCAN DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: RICK J. SIMERLY DP 03/16/2011