

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87024

FILED
Jun 19, 2012
Secretary of State

Entity Name: G. DAVID HARRIS INSURANCE, INC.

Current Principal Place of Business:

5245 NW 36TH STREET
200
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

2811 HIGHLAND VIEW CIRCLE
CLERMONT, FL 34711 US

Current Mailing Address:

5245 NW 36TH STREET
200
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

2811 HIGHLAND VIEW CIRCLE
CLERMONT, FL 34711 US

FEI Number: 65-0209950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARGARIS, DENNIS
15327 PONCE DE LEON LANE
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

MARGARIS, DENNIS
2811 HIGHLAND VIEW CIRCLE
CLERMONT, FL 34711 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:

06/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: MARGARIS, DENNIS G P/S
Address: 2811 HIGHLAND VIEW CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

Title: V
Name: HARRIS, BARBARA L V
Address: 10943 CHANDLER DR
City-St-Zip: COOPER CITY, FL 33026 US

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: DENNIS MARGARIS

P

06/19/2012

Electronic Signature of Signing Officer or Director

Date