2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039998

Entity Name: A & B INSURANCE AGENCY, INC.

FILED May 03, 2010 Secretary of State

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

2317 BLANDING BLVD. SUITE #2 2153 BLANDING BLVD.

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

2317 BLANDING BLVD. SUITE #2 2153 BLANDING BLVD.

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32210 US

FEI Number: 59-3640981 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:

TAIT, DIANE M PRESIDE 2317 BLANDING BLVD SUITE 2

JACKSONVILLE, FL 32210 US

TAIT, DIANE M PRESIDE 2153 BLANDING BLVD JACKSONVILLE, FL 32210 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: DIANE M TAIT 05/03/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

Name: TAIT, DIANE M P/D
Address: 2153 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: \

 Name:
 TAIT, JAMES M V

 Address:
 2153 BLANDING BLVD.

 City-St-Zip:
 JACKSONVILLE, FL 32210 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: DIANE M TAIT PRES 05/03/2010