2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008720

Entity Name: MIKE BELL INSURANCE AGENCY, INC.

FILED Mar 06, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|----------------------------|---|-----------------------------------|
| 13529 BEACH BLVD STE 202B JACKSONVILLE, FL 322 | 24 | | |
| Current Mailing Address: | | New Mailing Address: | |
| 13529 BEACH BLVD STE 202B JACKSONVILLE, FL 322 | 24 | | |
| FEI Number: 59-3696222 | 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: | |
| BELL, MICHAEL S PRES 13833 WINDJAMMER LA JACKSONVILLE, FL 322 | NE | | |

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: PTD

Name: BELL, MICHAEL S

Address: 13833 WINDJAMMER LANE City-St-Zip: JACKSONVILLE, FL 32224

Title: VS

Name: BELL, CHRISTINE D
Address: 13833 WINDJAMMER LANE
City-St-Zip: JACKSONVILLE, FL 32224

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: MICHAEL S BELL PRES 03/06/2012