

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101916

FILED
Feb 16, 2012
Secretary of State

Entity Name: EMERALD SPRINGS INSURANCE AGENCY, INC.

Current Principal Place of Business:

99 9TH ST NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

P O BOX 9
NAPLES, FL 34106

New Mailing Address:

FEI Number: 59-3673877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, DAVID M
4762 CAPRI DR
NAPLES, FL 341032509 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: DPT
Name: HOLBROOK, J. CRAIG
Address: 1993 ISLA DE PALMA CR
City-St-Zip: NAPLES, FL 34119

Title: DVS
Name: HOLBROOK, JILL
Address: 1993 ISLA DE PALMA CR
City-St-Zip: NAPLES, FL 34119

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: J.CRAIG HOLBROOK

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date