

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: TARR & ASSOC. INSURANCE, INC.

Current Principal Place of Business:

10420 N MCKINLEY DRIVE
APT 2602
TAMPA, FL 33612

New Principal Place of Business:

4509 BEE RIDGE RD
SUITE C
SARASOTA, FL 34233

Current Mailing Address:

10420 N MCKINLEY DRIVE
APT 2602
TAMPA, FL 33612

New Mailing Address:

4509 BEE RIDGE RD
SUITE C
SARASOTA, FL 34233

FEI Number: 94-3414819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARR, PAMELA
10420 N MCKINLEY DR
APT 2602
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

WOOD, BRENDA ACCT
4509 BEE RIDGE RD
SUITE C
SARASOTA, FL 34233 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: BRENDA WOOD

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: TARR, PAMELA
Address: 3012 GARRIOTT LANE
City-St-Zip: SARASOTA, FL 34232 US

Title: VPS
Name: VINIARD, RAF
Address: 1389 HIGHWAY 213
City-St-Zip: COVINGTON, GA 30014 US

Title: SEC
Name: VINIARD, RAF
Address: 1389 HIGHWAY 213
City-St-Zip: COVINGTON, GA 30014 US

Title: TREA
Name: TARR, PAMELA
Address: 3012 GARRIOTT LANE
City-St-Zip: SARASOTA, FL 34232 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: PAMELA TARR

PT

04/12/2011

Electronic Signature of Signing Officer or Director

Date