2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048476

FILED Sep 17, 2012 Secretary of State

Entity Name: AMERICAN INSURANCE CENTER OF BARTOW, INC.

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

1650 N BROADWAY AVENUE BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

1650 N BROADWAY AVENUE BARTOW, FL 33830

FEI Number: 76-0702873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, PAUL D

3445 CHRISTINA GROVE CIRCLE SOUTH
LAKELAND, FL 33813 US

COOK, PAUL D

2110 EAST MAIN STREET
BARTOW, FL 33830 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: PAUL D COOK 09/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COOK, PAUL D

Address: 2110 EAST MAIN STREET City-St-Zip: BARTOW, FL 33830

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: PAUL D COOK PRES 09/17/2012