

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000116785

Entity Name: 701 AGENCY, INC.

FILED
Jul 16, 2012
Secretary of State

Current Principal Place of Business:

701 HARBOUR POST DR
TAMPA, FL 336026701

New Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

Current Mailing Address:

701 HARBOUR POST DR
TAMPA, FL 336026701

New Mailing Address:

201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

FEI Number: 59-2270857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, ARTHUR R
701 HARBOUR POST DRIVE
TAMPA, FL 336056701 US

Name and Address of New Registered Agent:

GOODWIN, JAMES W
201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: JAMES W. GOODWIN

07/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: HERMAN, RICHARD M
Address: 5601 MARINER ST., SUITE 200
City-St-Zip: TAMPA, FL 33609 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: RICHARD M. HERMAN

T

07/16/2012

Electronic Signature of Signing Officer or Director

Date