

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001708

FILED
Mar 23, 2012
Secretary of State

Entity Name: BILL REARDON INSURANCE AGENCY, INC.

Current Principal Place of Business:

250 JOHN KNOX RD
5
TALLAHASSEE, FL 32303

New Principal Place of Business:

2108 DELTA WAY
TALLAHASSEE, FL 32303

Current Mailing Address:

250 JOHN KNOX RD
5
TALLAHASSEE, FL 32303

New Mailing Address:

2108 DELTA WAY
TALLAHASSEE, FL 32303

FEI Number: 30-0242798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON, BILL
1276 CONSERVANCY DR
TALLAHASSEE, FL 32312 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: D
Name: REARDON, WILLIAM L
Address: 1276 CONSERVANCY DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: REARDON, KATHLEEN A
Address: 1276 CONSERVANCY DR
City-St-Zip: TALLAHASSEE, FL 32312

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: WILLIAM L REARDON

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date