2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000021855

Entity Name: PAUL HARRIS INSURANCE, INC.

FILED Jun 26, 2012 Secretary of State

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

531 C JENKS AVE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

PO BOX 579 PANAMA CITY, FL 32402

FEI Number: 20-0013231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARRIS, PAUL 531 C JÉNKS AVE. PANAMA CITY, FL 32401 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

HARRIS, PAUL Name: 3037 JOYCE DR Address: City-St-Zip: MARIANNA, FL 32446

Title: SEC

Name: POPPELREITER, CINDY Address: 238 SCOOTER DRIVE

PANAMA CITY BEACH, FL 32408 City-St-Zip:

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 HARRIS PD 06/26/2012