

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064246

FILED
Apr 13, 2012
Secretary of State

Entity Name: FORT MYERS INSURANCE AGENCY, INC.

Current Principal Place of Business:

5641 SOLERA CT
FT MYERS, FL 33919

New Principal Place of Business:

15675 CALOOSA CREEK CIR
FT MYERS, FL 33908

Current Mailing Address:

5641 SOLERA CT
FT MYERS, FL 33919

New Mailing Address:

15675 CALOOSA CREEK CIR
FT MYERS, FL 33908

FEI Number: 11-3692434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQ BLVD
FT MYERS, FL 33919 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: PRES
Name: POLLOCK, WILLIAM M
Address: 15675 CALOOSA CREEK CIR
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP
Name: POLLOCK, BRONYE G
Address: 15675 CALOOSA CREEK CIR
City-St-Zip: FORT MYERS, FL 33908 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: BRONYE G POLLOCK

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date