2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065448

FILED Feb 07, 2012 Secretary of State

Entity Name: SPECIALTY INSURANCE GROUP OF BAY COUNTY, INC.

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

621 NORTH TYNDALL PARKWAY STE B 621 NORTH TYNDALL PARKWAY STE C

PANAMA CITY, FL 32404 PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

621 NORTH TYNDALL PARKWAY STE B 621 NORTH TYNDALL PARKWAY STE C

PANAMA CITY, FL 32404 PANAMA CITY, FL 32404

FEI Number: 11-3693947 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:

BOND, JENNIFER D BOND, JENNIFER D

621 NORTH TYNDALL PARKWAY STE B
621 NORTH TYNDALL PARKWAY STE C
PANAMA CITY, FL 32404 US
621 NORTH TYNDALL PARKWAY STE C

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: JENNIFER BOND 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BOND, JENNIFER D

Address: 621 NORTH TYNDALL PARKWAY STE C

City-St-Zip: PANAMA CITY, FL 32404

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: JENNIFER BOND PRES 02/07/2012