

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129702

FILED
Feb 09, 2012
Secretary of State

Entity Name: SUNCOAST INSURANCE GROUP INC.

Current Principal Place of Business:

226 EAST TARPON AVE.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

226 EAST TARPON AVE.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 45-0527256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNESS, MICHAEL J
226 EAST TARPON AVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

JENNESS, MICHAEL J
4277 ELLINWOOD BLVD
PALM HARBOR, FL 34685 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

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JENNESS, MICHAEL J
Address: 4277 ELLINWOOD BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: VP
Name: PETERSON, BARBARA J
Address: 4277 ELLINWOOD BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: MICHAEL JENNESS

PRIS

02/09/2012

Electronic Signature of Signing Officer or Director

Date