

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153265

FILED
Apr 16, 2012
Secretary of State

Entity Name: RAMEY INSURANCE INCORPORATED

Current Principal Place of Business:

166 CENTER ROAD
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

166 CENTER ROAD
VENICE, FL 34285

New Mailing Address:

FEI Number: 20-0509211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDBETTER, STEVEN W
4140 WOODMERE PARK BLVD., SUITE 4
VENICE, FL 34293 US

Name and Address of New Registered Agent:

LEDBETTER, STEVEN W
229 PENSACOLA RD
VENICE, FL 34285 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

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMEY, TERRI Y
Address: 166 CENTER ROAD
City-St-Zip: VENICE, FL 34285

Title: VP
Name: VIA, SHANNON M
Address: 166 CENTER ROAD
City-St-Zip: VENICE, FL 34285

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: TERRI Y RAMEY

Electronic Signature of Signing Officer or Director

PRES

04/16/2012

Date