2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023646

Entity Name: CROSBY INSURANCE AGENCY, INC.

FILED Jan 19, 2012 Secretary of State

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

1718 W BAKER ST PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

1718 W BAKER ST PLANT CITY, FL 33563

FEI Number: 90-0146754 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:

 CROSBY, LINDA K
 CROSBY, JACOB D

 13751 HAYNES RD
 1718 W BAKER ST

 DOVER, FL 33527 US
 PLANT CITY, FL 33563 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: JACOB D CROSBY 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 CROSBY, ROBERT H

 Address:
 1718 W BAKER ST

 City-St-Zip:
 PLANT CITY, FL 33563

Title: D

Name: CROSBY, JACOB D Address: 1718 W BAKER ST City-St-Zip: PLANT CITY, FL 33563

Title: D

Name: CROSBY, LINDA K Address: 13751 HAYNES RD City-St-Zip: DOVER, FL 33527

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: ROBERT H CROSBY PRES 01/19/2012