

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044115

FILED
Jun 30, 2009
Secretary of State

Entity Name: GRADDY INSURANCE GROUP, INC.

Current Principal Place of Business:

1878 72ND AVENUE NE
ST. PETERSBURG, FL 33702

New Principal Place of Business:

2825 TAMIAMI TRAIL SUITE C
PUNTA GORDA, FL 33950

Current Mailing Address:

31940 US HWY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

2825 TAMIAMI TRAIL SUITE C
PUNTA GORDA, FL 33950

FEI Number: 20-0847803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADDY, MICKEY L
1878 72ND AVENUE NE
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

GRADDY, MICKEY L
2825 TAMIAMI TRAIL SUITE C
PUNTA GORDA, FL 33950 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: MICKEY GRADDY

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GRADDY, MICKEY L
Address: 1878 72ND AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: STD () Delete
Name: GRADDY, CARROL R
Address: 1878 72ND AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRADDY, MICKEY L
Address: 2825 TAMIAMI TRAIL SUITE C
City-St-Zip: PUNTA GORDA, FL 33950

Title: STD (X) Change () Addition
Name: GRADDY, CARROL R
Address: 2825 TAMIAMI TRAIL SUITE C
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICK GRADDY

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date