

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044115

FILED
Apr 25, 2011
Secretary of State

Entity Name: GRADDY INSURANCE GROUP, INC.

Current Principal Place of Business:

2825 TAMIAMI TRAIL SUITE C
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

2825 TAMIAMI TRAIL SUITE C
PUNTA GORDA, FL 33950

New Mailing Address:

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
2825 TAMIAMI TRAIL SUITE C
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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: MICKEY L GRADDY

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date