

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044115

FILED
Apr 11, 2012
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:

2825 TAMiami TRAIL
SUITE C
PUNTA GORDA, FL 33950

Current Mailing Address:

2825 TAMiami TRAIL SUITE C
PUNTA GORDA, FL 33950

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
2825 TAMiami TRAIL SUITE C
PUNTA GORDA, FL 33950 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:

04/11/2012

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: CARROL R GRADDY

STD

04/11/2012

Electronic Signature of Signing Officer or Director

Date