

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066956

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: STANFORD INSURANCE GROUP, INC

## Current Principal Place of Business:

1507 S. ALEXANDER STREET  
103#4  
PLANT CITY, FL 33563 US

## New Principal Place of Business:

11401 DR. MLK STREET NORTH  
# 1311  
ST. PETERSBURG, FL 33716 US

## Current Mailing Address:

1507 S. ALEXANDER STREET  
103#4  
PLANT CITY, FL 33563 US

## New Mailing Address:

11401 DR. MLK STREET NORTH  
# 1311  
ST. PETERSBURG, FL 33716 US

FEI Number: 35-2230675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STANFORD, CHARLES H  
4607 COPPER LN  
PLANT CITY, FL 33566 US

## Name and Address of New Registered Agent:

STANFORD, CHARLES H  
11401 DR. MLK STREET NORTH  
# 1311  
ST. PETERSBURG, FL 33716 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: CHARLES H. STANFORD

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: STANFORD, CHARLES H  
Address: 11401 DR. MLK STREET NORTH, # 1311  
City-St-Zip: ST. PETERSBURG, FL 33716 US

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: CHARLES H. STANFORD

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date