2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2012
Secretary of State

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Entity Name: CARRON INSURANCE AGENCY, INC.

Current Principal Place of Business:

6760 WEST LINEBAUGH AVENUE
TAMPA, FL 33625

New Principal Place of Business:

8331 GUNN HIGHWAY
TAMPA, FL 33626

Current Mailing Address:

6760 WEST LINEBAUGH AVENUE
TAMPA, FL 33625

New Mailing Address:

8331 GUNN HIGHWAY
TAMPA, FL 33626

FEI Number: 20-1057616 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARRON, LOUIS J JR
6760 WEST LINEBAUGH AVENUE
TAMPA, FL 33625 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: P
Name: CARRON, LOUIS J JR
Address: 8331 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33626 US

Title: S
Name: SHENANDOAH, MARCUS L
Address: 8331 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33626 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: LOUIS J CARRON JR PRES 02/02/2012
Electronic Signature of Signing Officer or Director Date