2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123159

Entity Name: LARRY D. COLLINS INSURANCE AGENCY, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7600 WEST 20 AVENUE 342 PASEO REYES DRIVE SUITE 109 ST. AUGUSTINE, FL 32095

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7600 WEST 20 AVENUE 342 PASEO REYES DRIVE SUITE 109 ST. AUGUSTINE, FL 32095 HIALEAH, FL 33016

FEI Number: 20-1553222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, JACK C
2855 UNIVERSITY DRIVE
SUITE 600
CORAL SPRINGS, FL 33065 US

MILLER, JACK C
342 PASEO REYES DR.
ST. AUGUSTINE, FL 32095 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: 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COLLINS, LARRY

 Address:
 342 PASEO REYES DR.

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

Title: S/T

 Name:
 COLLINS, BARBARA

 Address:
 342 PASEO REYES DR.

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

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: LARRY D. COLLINS PRES 01/07/2011