2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124548

Entity Name: TERRY S. SIMMONS INSURANCE, INC.

FILED Jan 13, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1465 SOUTH FORT HARRISON AVE SUITE 104 CLEARWATER, FL 33756 **Current Mailing Address: New Mailing Address:** 2950 LEPRECHAUN LANE PALM HARBOR, FL 34683 FEI Number: 20-1562662 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: BUTTS, DAN P 2950 LÉPRECHAUN LANE PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SIMMONS, TERRY S

Address: 1465 SOUTH FORT HARRISON AVE SUITE 104

City-St-Zip: CLEARWATER, FL 33756

Title: VP

Name: BUTTS, DAN P

Address: 2950 LEPRECHAUN LANE City-St-Zip: PALM HARBOR, FL 34683

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: DAN P BUTTS VP 01/13/2012