

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148125

FILED
Jan 17, 2012
Secretary of State

Entity Name: W. HEATH MARSTON INSURANCE AGENCY INC.

Current Principal Place of Business:

8784 E. STATE ROAD 70
SUITE 101
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

8784 E. STATE ROAD 70
SUITE 101
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 20-1808367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLEBROOKS, J. HUGH
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 S ORANGE AVE
SARASOTA, FL 34236 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: WILLIAM HEATH MARSTON

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARSTON, W. HEATH
Address: 9811 OLD HYDE PARK PLACE
City-St-Zip: BRADENTON, FL 34202

Title: ST
Name: MARSTON, ASHLEY M
Address: 9811 OLD HYDE PARK PLACE
City-St-Zip: BRADENTON, FL 34202

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: WILLIAM HEATH MARSTON

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date