

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026146

Entity Name: G.E. INSURANCE AGENCY INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3512 14TH STREET WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 101
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 20-2365857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, CARLTON
3860 LITTLE COUNTRY RD
PARRISH, FL 34219 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: EVANS, GWENDOLYN
Address: 3860 LITTLE COUNTRY RD
City-St-Zip: PARRISH, FL 34219 US

Title: VPS
Name: EVANS, CARLTON
Address: 3860 LITTLE COUNTRY RD
City-St-Zip: PARRISH, FL 34219 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: CARLTON EVANS

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date