2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049347

Entity Name: LORI WILLIAMS INSURANCE AGENCY, INC.

FILED Jan 12, 2012 Secretary of State

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

1450 AIRPORT PULLING RD. N. SUITE A

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

6632 MERRY PORT LANE NAPLES, FL 34104

FEI Number: 20-2607208 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:

LEPPO, LAURIE 5051 CASTELLO DRIVE 5051 CASTELLO DRIVE #214
NAPLES, FL 34103 US LEPPO, LAURIE EA 5051 CASTELLO DRIVE #214
NAPLES, FL 34103 US NAPLES, FL 34103 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.

iii tile State of Florida.

SIGNATURE: LAURIE LEPPO 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: WILLIAMS, LORI
Address: 6632 MERRY PORT LANE
City-St-Zip: NAPLES, FL 34104

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: LORI WILLIAMS DPS 01/12/2012