

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061523

FILED
Feb 29, 2012
Secretary of State

Entity Name: LAKEWOOD RANCH INSURANCE, INC

Current Principal Place of Business:

8029 COOPER CREEK BLVD
SUITE 101
UNIVERSITY PARK, FL 34201 US

New Principal Place of Business:

5104 N LOCKWOOD RIDGE RD.
SUITE 104A
SARASOTA, FL 34234 US

Current Mailing Address:

8339 MARKET STREET
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

5104 N LOCKWOOD RIDGE RD.
SUITE 104A
SARASOTA, FL 34234 US

FEI Number: 20-2743850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JANE R
8339 MARKET STREET
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

MCDONALD, JANE R
7121 RIVER CLUB BLVD
BRADENTON, FL 34202 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:

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCDONALD, JANE R
Address: 7121 RIVER CLUB BLVD
City-St-Zip: BRADENTON, FL 34202 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: JANE R MCDONALD

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date