2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114871

Entity Name: KIMMEY INSURANCE SERVICES INC.

Apr 25, 2011 Secretary of State

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

517 WALKER RD 2818 COUNTRYSIDE BLVD SAFETY HARBOR, FL 34695

#414

CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

P.O. B0X 246

SAFETY HARBOR, FL 34695

FEI Number: 84-1690983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIMMEY, ESTELLE KIMMEY, ESTELLE 517 WALKER RD 2818 COUNTRYSIDE BLVD SAFETY HARBOR, FL 34695 US #414

CLEARWATER, FL 33761 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: 04/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KIMMEY, ESTELLE Name:

2818 COUNTRYSIDE BLVD #414 Address: City-St-Zip: CLEARWATER, FL 33761

Title: VΡ

KIMMEY, ALAINA Name: 1731 CARDINAL DR Address: CLEARWATER, FL 33759 City-St-Zip:

Title: T/S

HAURA, JULIE Name:

2608 W.WYOMING AVENUE Address:

City-St-Zip: TAMPA, FL 33611

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: ESTELLE KIMMEY **PRES** 04/25/2011