2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168288

Entity Name: GARY L. GREEN INSURANCE AGENCY, INC.

FILED Feb 17, 2011 Secretary of State

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

1409 COLONIAL BLVD. FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1409 COLONIAL BLVD. FORT MYERS, FL 33907

FEI Number: 20-4007146 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:

CARMEN, FALBO M 3066 TAMIAMI TRAIL N. NAPLES, FL 34103 US CARMEN, FALBO M 3066 TAMIAMI TRAIL N. SUITE 305 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.

SIGNATURE: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: GREEN, GARY L Address: 1409 COLONIAL BLVD., City-St-Zip: FORT MYERS, FL 33907

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: GARY L GREEN PRES 02/17/2011