2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044968

FILED Jan 10, 2012 Secretary of State

Entity Name: KATHERINE JONES INSURANCE AGENCY, INC.

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

575 S. HERCULES AVE. SUITE 604 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

575 S. HERCULES AVE. SUITE 604 CLEARWATER, FL 33764

FEI Number: 43-2101349 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:

JONES, KATHERINE 575 S. HERCULES AVE. SUITE 604 CLEARWATER, FL 33764 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JONES, KATHERINE

Address: 575 S. HERCULES AVE. SUITE 604

City-St-Zip: CLEARWATER, FL 33764

Title: VP

Name: JONES, MARGARET
Address: 1831 OAK PARK DR S
City-St-Zip: CLEARWATER, FL 33764

Title: VP

Name: JONES, MICHAEL
Address: 1831 OAK PARK DR S
City-St-Zip: CLEARWATER, FL 33764

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: KATHERINE JONES PRES 01/10/2012