2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128515

Entity Name: SOUTH LAKE INSURANCE, INC.

FILED Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 735 ALMOND STREET SUITE D CLERMONT, FL 34711 **Current Mailing Address: New Mailing Address:** 735 ALMOND STREET SUITE D CLERMONT, FL 34711 FEI Number: 20-5699989 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: FLOWERS, SCOTT T 735 ALMOND ST SUITE D CLERMONT, FL 34714 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:

FLOWERS, SCOTT T Name: 11910 COMPTON ROAD Address: City-St-Zip: CLERMONT, FL 34714

Title:

Name: FLOWERS, JEAN S Address: 11910 COMPTON ROAD CLERMONT, FL 34714 City-St-Zip:

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: SCOTT FLOWERS **PRES** 04/30/2011