2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2012
Secretary of State

DOCUMENT# P06000128515

Entity Name: SOUTH LAKE INSURANCE, INC.

Current Principal Place of Business:

2701 MICHIGAN AVE SUITE C
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2701 MICHIGAN AVE SUITE C
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-5699989 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLOWERS, SCOTT T
735 ALMOND ST
SUITE D
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

FLOWERS, SCOTT T
2701 MICHIGAN AVE
SUITE C
KISSIMMEE, FL 34744 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: _____ 04/13/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

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

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 TAYLOR FLOWERS PRES 04/13/2012
Electronic Signature of Signing Officer or Director — Date