2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146444

Entity Name: TROY FAIN INSURANCE, INC.

FILED Jan 10, 2011 Secretary of State

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

5524 APALACHEE PKWY TALLAHASSEE, FL 32314

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 5077 TALLAHASSEE, FL 32314

FEI Number: 20-5967441 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:

ELLIOTT, TIMOTHY B 2873 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308 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:
 TAYLOR, DEBRA J

 Address:
 POST OFFICE BOX 5077

 City-St-Zip:
 TALLAHASSEE, FL 32314

Title: VD

 Name:
 SOLOMON, DEBRA

 Address:
 POST OFFICE BOX 5077

 City-St-Zip:
 TALLAHASSEE, FL 32314

Title: STD

 Name:
 DIESTELHORST, JACK

 Address:
 POST OFFICE BOX 5077

 City-St-Zip:
 TALLAHASSEE, FL 32314

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: DEBRA J. TAYLOR BY TONYA GODWIN P