2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# P07000037122

Entity Name: EAST COUNTY INSURANCE, INC.

Current Principal Place of Business:

907 CATTLEMEN RD
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

907 CATTLEMEN RD
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 20-8784141 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUTER, LYNN S
907 CATTLEMEN RD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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: PRES
Name: SUTER, LYNN S
Address: 907 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232 US

Title: S
Name: SUTER, LYNN S
Address: 907 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232 US

Title: T
Name: SUTER, LYNN S
Address: 907 CATTLEMEN RD.
City-St-Zip: SARASOTA, FL 34232 US

Title: D
Name: SUTER, LYNN S
Address: 907 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232 US

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: LYNN SUTER PRES 04/24/2012

Electronic Signature of Signing Officer or Director — Date