

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 22, 2011
Secretary of State

Entity Name: RYAN WEAVER INSURANCE, INC.

Current Principal Place of Business:

1705 19TH PLACE
SUITE B-1
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1705 19TH PLACE
SUITE B-1
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 26-0791996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, E. ROLLINS II
% BROWN & BROWN, L.L.P.
1626 90TH AVE
VERO BEACH, FL 32966 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: PTC
Name: WEAVER, RYAN M
Address: 1705 19TH PLACE, SUITE B1
City-St-Zip: VERO BEACH, FL 32960

Title: SD
Name: WEAVER, MELISSA
Address: 1705 19TH PLACE, SUITE B1
City-St-Zip: VERO BEACH, FL 32960

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: RYAN M. WEAVER

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date