

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119086

FILED
Apr 26, 2012
Secretary of State

Entity Name: NGB INSURANCE ENTERPRISES, INC.

Current Principal Place of Business:

6409 MERRILL RD
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

6409 MERRILL RD
JACKSONVILLE, FL 32277

New Mailing Address:

13849 IBIS POINT BLVD
JACKSONVILLE, FL 32224

FEI Number: 26-1329782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, NEAL G
6409 MERRILL RD
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

BACON, NEAL G
13849 IBIS POINT BLVD
JACKSONVILLE, FL 32224 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: NEAL BACON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BACON, NEAL G
Address: 13849 IBIS POINT BLVD
City-St-Zip: JACKSONVILLE, FL 32224

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: NEAL BACON

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date