

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133442

FILED
May 01, 2011
Secretary of State

Entity Name: FERRAND INSURANCE GROUP, INC.

Current Principal Place of Business:

1929 PARK AVE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

12627 SAN JOSE BLVD #105
JACKSONVILLE, FL 32223 US

Current Mailing Address:

PO BOX 441766
JACKSONVILLE, FL 32222 US

New Mailing Address:

FEI Number: 26-1618649 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERRAND, YERNLY B
8078 WELBECK LANE
JACKSONVILLE, FL 32244 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: P
Name: FERRAND, YERNLY B
Address: 8078 WELBECK LANE
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: VP
Name: FERRAND, FRANCES R
Address: 8078 WELBECK LANE
City-St-Zip: JACKSONVILLE, FL 32244 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: YERNLY BEN FERRAND

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date