2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071523

Entity Name: BC & D INSURANCE SPECIALIST INC.

FILED Apr 19, 2011 Secretary of State

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

5561 W OAKLAND PARK BLVD 4725 NORTH UNIVERSITY DRIVE LAUDERHILL, FL 33319

LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

P.O. BOX 190327 LAUDERHILL, FL 33319

FEI Number: 26-2441094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL-DRUMMOND, COLLEEN CAMPBELL-DRUMMOND, COLLEEN 4725 NORTH UNIVERSITÝ DRIVE 5561 W OAKLAND PARK BLVD LAUDERHILL, FL 33313 LAUDERHILL, FL 33351

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: COLLEEN DRUMMOND 04/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CAMPBELL-DRUMMOND, COLLEEN Name:

3322 SCHEFFLERA RD Address: City-St-Zip: TAMPA, FL 33618

Title: VΡ

DRUMMOND, DENNIS Name: Address: 3322 SCHEFFLERA RD TAMPA, FL 33618 City-St-Zip:

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: COLLEEN DRUMMOND **PRES** 04/19/2011