2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# P08000084100

Entity Name: BUDGET INSURANCE AGENCY, INC.

Current Principal Place of Business:

5574 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 UN

New Principal Place of Business:

Current Mailing Address:

5574 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 UN

New Mailing Address:

FEI Number: 61-1573237 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRISON, RODRAN
320 W. SABAL PALM PLACE, SUITE 300
SUITE 300
LONGWOOD, FL 32779 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: SD
Name: HARRISON, RODRAN
Address: 320 W. SABAL PALM PLACE, SUITE 300
City-St-Zip: LONGWOOD, FL 32779 US

Title: PD
Name: COLEMAN, ERICA
Address: 5574 NORTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810 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: ERICA COLEMAN DP 04/25/2012

Electronic Signature of Signing Officer or Director Date