

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053487

FILED
Feb 14, 2012
Secretary of State

Entity Name: INSURANCE SOURCE OF NAPLES, INC.

Current Principal Place of Business:

3765 AIRPORT ROAD NORTH
201
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

3765 AIRPORT ROAD NORTH
201
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 27-0400811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACNIVEN, DONNA P
3765 AIRPORT ROAD NORTH
201
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

LEHMAN, TIFFANY M
3765 AIRPORT ROAD NORTH
201
NAPLES, FL 34105 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: TIFFANY LEHMAN

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEHMAN, TIFFANY M
Address: 10701 REGENT CIRCLE
City-St-Zip: NAPLES, FL 34109 US

Title: D
Name: CAMPBELL, JUDITH ANN
Address: 6813 IIREGALO CIRCLE
City-St-Zip: NAPLES, FL 34109

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: TIFFANY LEHMAN

PD

02/14/2012

Electronic Signature of Signing Officer or Director

Date