2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074731

Entity Name: UNBEATABLE AUTO INSURANCE INC

FILED Jan 10, 2012 Secretary of State

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

1940 SUWANEE AVENUE FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

1940 SUWANEE AVENUE FORT MYERS, FL 33901 US

FEI Number: 26-4785854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEMKOW, WILLIAM A
2366 E MALL DRIVE
216
FORT MYERS, FL 33901 US

DEMKOW, WILLIAM A
1940 SUWANEE AVE
FORT MYERS, FL 33901 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: W. ANDREW DEMKOW 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D

Name: DEMKOW, WILLIAM A Address: 1940 SUWANEE AVE City-St-Zip: FORT MYERS, FL 33901

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: W. ANDREW DEMKOW PRES 01/10/2012