2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077774

Entity Name: BEACON INSURANCE AGENCY OF PACE, INC

FILED Jan 25, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4960 FOREST CREEK DR. PACE, FL 32571 **Current Mailing Address: New Mailing Address:** 4960 FOREST CREEK DR. PACE, FL 32571

FEI Number: 27-1168957 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:

FORTUNE, TERRY 4960 FORÉST CREEK DR. PACE, FL 32571

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:

FORTUNE, TERRY Name: 4960 FOREST CREEK DR. Address: City-St-Zip: PACE, FL 32571

Title: VΡ

Name: FORTUNE, MARY STEWART 4960 FOREST CREEK DR. Address: PACE, FL 32571

City-St-Zip:

Title: TRES

FORTUNE, TERRY Name: 4960 FOREST CREEK DR. Address:

City-St-Zip: PACE, FL 32571

Title: SEC

FORTUNE, TERRY Name: Address: 4960 FOREST CREEK DR.

City-St-Zip: PACE, FL 32571

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: TERRY FORTUNE **PRES** 01/25/2012