2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088516

Entity Name: CROWELL INSURANCE GROUP, INC.

FILED Sep 07, 2011 Secretary of State

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

5120 S FLORIDA AVE 231 N. TENNESSEE AVE. SUITE 306 SUITE 200

LAKELAND, FL 33813 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

5120 S FLORIDA AVE 231 N. TENNESSEE AVE. SUITE 306 SUITE 200

LAKELAND, FL 33813 LAKELAND, FL 33801

FEI Number: 27-1236620 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:

CROWELL, CHRISTINE A
5120 S FLORIDA AVE
SUITE 306
LAKELAND, FL 33813 US

CROWELL, CHRISTINE A
231 N. TENNESSEE AVE.
SUITE 200
LAKELAND, FL 33801 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: CHRISTINE CROWELL 09/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: CROWELL, CHRISTINE A
Address: 1815 SANDY KNOLL CIRCLE S
City-St-Zip: LAKELAND, FL 33813

Title: D

Name: CROWELL, STEVEN L
Address: 1815 SANDY KNOLL CIRCLE S
City-St-Zip: LAKELAND, FL 33813

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: CHRISTINE CROWELL D 09/07/2011