

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042643

FILED
Jan 06, 2012
Secretary of State

Entity Name: MIKE HORN FAMILY INSURANCE, INC.

Current Principal Place of Business:

6100 TAMIAMI TRAIL NORTH
SUITE 3
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

6100 TAMIAMI TRAIL NORTH
SUITE 3
NAPLES, FL 34108

New Mailing Address:

FEI Number: 90-0579606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, JOHN A
800 LAUREL OAK DRIVE
SUITE 303
NAPLES, FL 341082713 US

Name and Address of New Registered Agent:

HORN, MICHAEL F
6100 N. TAMIAMI TRAIL
SUITE 3
NAPLES, FL 341082713 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: MICHAEL F. HORN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HORN, HOPE I
Address: 6100 N. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: HORN, MICHAEL F JR.
Address: 6100 N. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34108

Title: SEC
Name: HORN, MICHAEL F
Address: 6100 N. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34108

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: MICHAEL F HORN

MGR

01/06/2012

Electronic Signature of Signing Officer or Director

Date