

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063915

Entity Name: J.A.C. INSURANCE GROUP, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3733 W UNIVERSITY BLVD
100
JACKSONVILLE, FL 32217

New Principal Place of Business:

105 OLD JENNINGS RD
ORANGE PARK, FL 32065

Current Mailing Address:

3733 W UNIVERSITY BLVD
100
JACKSONVILLE, FL 32217

New Mailing Address:

105 OLD JENNINGS RD
ORANGE PARK, FL 32065

FEI Number: 30-0648460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SHEILA F
3733 W UNIVERSITY BLVD
100
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

WILLIAMS, SHEILA F
105 OLD JENNINGS RD
ORANGE PARK, FL 32065 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, SHEILA F
Address: 739 WESTMINSTER DR
City-St-Zip: ORANGE PARK, FL 32073

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: SHEILA WILLIAMS

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date