

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075320

Entity Name: STILLS INSURANCE, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746

New Principal Place of Business:

48 PINE HILL ROAD
DEBARY, FL 32713

Current Mailing Address:

48 PINE HILL ROAD
DEBARY, FL 32713

New Mailing Address:

FEI Number: 30-0645700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLS, ELIZBETH
48 PINE HILL ROAD
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

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: PRES
Name: STILLS, ELIZABETH
Address: 48 PINE HILL ROAD
City-St-Zip: DEBARY, FL 32713

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: ELIZABETH STILLS

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date