2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034791

Entity Name: BAGGETT INSURANCE & ASSOCIATES INC.

FILED Apr 10, 2012 Secretary of State

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

 308 E LEMON ST. STE. 109
 308 E LEMON ST.

 LAKELAND, FL 33801
 US

 308 E LEMON ST.
 STE. 109

LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

308 E LEMON ST. STE. 109 5325 SHEPHERD RD.

LAKELAND, FL 33801 US LAKELAND, FL 33811 US

FEI Number: 45-1826556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAGGETT, TIMOTHY E II

308 E LEMON ST. STE. 109

LAKELAND, FL 33801 US

BAGGETT, AMANDA J

6314 HATCHER RD.

LAKELAND, FL 33811 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: AMANDA JOY BAGGETT 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BAGGETT, AMANDA J Address: 6314 HATCHER RD City-St-Zip: LAKELAND, FL 33811 US

Title: ST

Name: BAGGETT, BARBRA J Address: 5325 SHEPHERD RD. City-St-Zip: LAKELAND, FL 33811

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: AMANDA JOY BAGGETT PD 04/10/2012