

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061555

FILED
Apr 25, 2012
Secretary of State

Entity Name: BARBIERI INSURANCE GROUP INC.

Current Principal Place of Business:

2221 SW DOVE CANYON WAY
PALM CITY, FL 34990

New Principal Place of Business:

2289 S.W. MARTIN HWY.
PALM CITY, FL 34990

Current Mailing Address:

2221 SW DOVE CANYON WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 45-2695345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBIERI, JEROME L
2221 SW DOVE CANYON WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BARBIERI, JEROME L PRES.
2221 SW DOVE CANYON WAY
PALM CITY, FL 34990 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: JEROME L. BARBIERI

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARBIERI, JEROME L
Address: 2221 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: VP
Name: BARBIERI, FRANK A
Address: 2221 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990 US

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: JEROME L. BARBIERI

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date