2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000081368

Entity Name: SUNCOAST GROUP INSURANCE AGENCY, INC.

FILED Nov 16, 2012 Secretary of State

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

10016 BROMPTON DR 14612 CHATSWORTH MANOR CIRCLE

#107 TAMPA, FL 33626 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

10016 BROMPTON DR 14612 CHATSWORTH MANOR CIRCLE

#107 TAMPA, FL 33626 TAMPA, FL 33626

FEI Number: 45-3247317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HILTON, KAREN D ELLINGER, LESLIE
10016 BROMPTON DR 14612 CHATSWORTH MANOR CIRLCE

107 TAMPA, FL 33626 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: LESLIE ELLINGER 11/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ELLINGER, LESLIE

Address: 14612 CHATSWORTH MANOR CIRCLE

City-St-Zip: TAMPA, FL 33626

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: LESLIE ELLINGER P 11/16/2012