

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081388

FILED
Mar 12, 2012
Secretary of State

Entity Name: CUMMINGS INSURANCE, INC.

Current Principal Place of Business:

600 BYPASS DRIVE
SUITE 210
CLEARWATER, FL 33764 US

New Principal Place of Business:

600 BYPASS DRIVE
SUITE 211
CLEARWATER, FL 33764 US

Current Mailing Address:

3438 EAST LAKE ROAD
SUITE 14
PALM HARBOR, FL 34685 US

New Mailing Address:

600 BYPASS DRIVE
SUITE 211
CLEARWATER, FL 33764 US

FEI Number: 59-3213088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, JOHN L
3663 CENTRAL AVE
SAINT PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

CUMMINGS, RICHARD R
600 BYPASS DRIVE
SUITE 211
CLEARWATER, FL 33764 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: RICHARD R. CUMMINGS

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUMMINGS, RICHARD R
Address: 3897 DRAYTON WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: VPST
Name: CUMMINGS, LAURA
Address: 3897 DRAYTON WAY
City-St-Zip: PALM HARBOR, FL 34685

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: RICHARD R. CUMMINGS

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date