2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037098

Entity Name: BUSH-THOMPSON INSURANCE, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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2254 PARK AVE

ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

2254 PARK AVE

ORANGE PARK, FL 32073 US

FEI Number: 59-3238458 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:

BUSH, GEORGE A 2254 PARK AVE

ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BUSH, GEORGE A

 Address:
 2303 CARNES ST

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: V

Name: THOMPSON, SAMUEL E Address: 2848 HOLLYBAY RD City-St-Zip: ORANGE PARK, FL 32073

Title: STD

Name: THOMPSON, MELINDA L Address: 2848 HOLLYBAY RD City-St-Zip: ORANGE PARK, FL 32073

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: MELINDA L THOMPSON STD 02/24/2011