2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002773

Entity Name: PETREE INSURANCE SERVICES, INC.

FILED Feb 20, 2010 Secretary of State

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

1500 UNIVERSITY DRIVE

STE # 201G

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

1500 UNIVERSITY DRIVE STE # 201G

CORAL SPRINGS, FL 33071 US

FEI Number: 65-0624460 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:

PETREE, ROY R CIC 1500 UNIVERSITY DRIVE SUITE 201G

CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PETREE, ROY R MR

 Address:
 11260 NW 5TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US

Title: SD

Name: PETREE, WILLIAM B Address: 6357 NEW HAVEN LANE City-St-Zip: VALEJO, CA 94591 US

Title: TD

 Name:
 PETREE, SARAH A MISS

 Address:
 11260 NW 5TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US

Title: VP

 Name:
 ERICKSON, KAREN D MRS

 Address:
 3251 NW102 TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: VP

Name: CRUZ, BELINDA J MISS

Address: 1500 UNIVERSITY DRIVE SUITE 201G

City-St-Zip: CORAL SPRINGS, FL 33071

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: ROY R PETREE PD 02/20/2010