

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002773

FILED
Jan 06, 2012
Secretary of State

Entity Name: PETREE INSURANCE SERVICES, INC.

Current Principal Place of Business:

1500 UNIVERSITY DRIVE
STE # 201G
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1500 UNIVERSITY DRIVE
STE # 201G
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0624460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETREE, ROY R CIC
1500 UNIVERSITY DRIVE
SUITE 201G
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: 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: DENOBLE, SARAH A MRS
Address: 97 COLLEGE AVENUE, APT 1
City-St-Zip: SOMERVILLE, MS 02144 US

Title: VP
Name: ERICKSON, KAREN D MRS
Address: 149 FROST PLACE
City-St-Zip: WAYNESVILLE, NC 28786

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date