

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010080

Entity Name: MOODY INSURANCE GROUP, INC.

FILED
Sep 20, 2011
Secretary of State

Current Principal Place of Business:

4901 NW 17TH WAY
SUITE #100
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1939 TYLER STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

1939 TYLER STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0653500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, THOMAS W.
1939 TYLER STREET
HOLLYWOOD, FL 33020 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: MOODY, THOMAS W
Address: 1939 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: THOMAS W. MOODY

PRES

09/20/2011

Electronic Signature of Signing Officer or Director

Date