2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023446

Entity Name: LOOK INSURANCE AGENCY, INC.

FILED Jan 10, 2012 Secretary of State

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

441 N DEL PRADO BLVD #6 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

441 N DEL PRADO BLVD #6 CAPE CORAL, FL 33909

FEI Number: 65-0738590 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:

LOOK, GERI 441 N DEL PRADO BLVD # 6 CAPE CORAL, FL 33909 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: DPT

Name: LOOK, GERI

Address: 14060 EAGLE RIDGE LAKES DR. #201

City-St-Zip: FORT MYERS, FL 33912

Title: VS

Name: LOOK MANDELBAUM, WENDY

Address: 10 BRANDON AVE City-St-Zip: LIVINGSTON, NJ 07039

Title: TREA

 Name:
 LOOK, MICHAEL

 Address:
 2932 STONEHAVEN DR

 City-St-Zip:
 FORT COLLINS, CO 80525

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: GERI LOOK PRES 01/10/2012