2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028214

Entity Name: BRIDGES INSURANCE, INC.

Apr 23, 2012 Secretary of State

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

12344 US HIGHWAY 19 4650 BAY BLVD

BAYONET POINT, FL 34667 US # 1028

PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5059 12344 US HIGHWAY 19

BAYONET POINT, FL 34667 US HUDSON, FL 34667 US

FEI Number: 59-3433732 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:

BRIDGES, PEGGY D BRIDGES, PEGGY D 4650 BAY BLVD 12344 U.S. HIGHWAY 19 # 1028

BAYONET POINT, FL 34667 US

PORT RICHEY, FL 34668 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: 04/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BRIDGES, PEGGY D Name: 4650 BAY BLVD, UNIT 1028 Address: City-St-Zip: PORT RICHEY, FL 34668 US

Title: SEC

Name: CLINE, E MASON JR 13823 MICHELLE AVE Address: HUDSON, FL 34667 City-St-Zip:

Title: TREA

CLINE, PEGGY A Name: 4650 BAY BLVD Address:

City-St-Zip: PORT RICHEY, FL 34668

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.

Ρ SIGNATURE: PEGGY D. BRIDGES 04/23/2012