2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053255

Entity Name: MEADE INSURANCE AGENCY, INC.

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

307 SOUTH STATE ROAD 19 PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

307 SOUTH STATE ROAD 19 307 SOUTH STATE ROAD 19 PALATKA, FL 32177 PALATKA, FL 32177

FEI Number: 59-3453936 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:

MEADE, GRAYSON JR 307 SOUTH STATE ROAD 19 PALATKA, FL 32177 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: PD

Name: MEADE, GRAYSON JR.
Address: 307 SOUTH STATE ROAD 19
City-St-Zip: PALATKA, FL 32177

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: GRAYSON MEADE JR. PD 02/03/2011