

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005033

FILED
Apr 30, 2012
Secretary of State

Entity Name: CHARTER INSURANCE BROKERAGE, INC.

Current Principal Place of Business:

1415 PANTHER LN STE 244
NAPLES, FL 34109

New Principal Place of Business:

1415 PANTHER LN
NAPLES, FL 34109

Current Mailing Address:

1415 PANTHER LN STE 244
NAPLES, FL 34109

New Mailing Address:

1415 PANTHER LN
NAPLES, FL 34109

FEI Number: 65-0675994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, MARK E MR.
1415 PANTHER LN STE 244
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

NICHOLS, MARK E
1415 PANTHER LN
NAPLES, FL 34109 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: MARK E. NICHOLS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: NICHOLS, MARK E
Address: 1415 PANTHER LN
City-St-Zip: NAPLES, FL 34109

Title: S
Name: BILLINGTON, JANET L
Address: 1415 PANTHER LN
City-St-Zip: NAPLES, FL 34109

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: MARK E. NICHOLS

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04/30/2012

Electronic Signature of Signing Officer or Director

Date