

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051541

FILED
Apr 27, 2012
Secretary of State

Entity Name: CARRIER INSURANCE AGENCY, INC.

Current Principal Place of Business:

600 S ORLANDO AVE, STE 202
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 721200
ORLANDO, FL 328721200

New Mailing Address:

FEI Number: 59-3516020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRIER, LEO R
600 S. ORLANDO AVE, STE. 202
MAITLAND, FL 32751 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: PDT
Name: CARRIER, LEO R
Address: 600 S. ORLANDO AVE. , STE. 202
City-St-Zip: MAITLAND, FL 32751

Title: VSD
Name: CARRIER, MARY J
Address: 600 S. ORLANDO AVE. , STE. 202
City-St-Zip: MAITLAND, FL 32751

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: MARY J CARRIER

VSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date