2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2012
Secretary of State

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Entity Name: JACK EATON INSURANCE INC.

Current Principal Place of Business:

1115 NEW HAMPSHIRE AVE.
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

PO BOX 10
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3615955 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EATON, JACK C
1115 N NEW HAMPSHIRE AVE
TAVARES, FL 32778 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: PD
Name: EATON, JACK C
Address: 1115 N NEW HAMPSHIRE AVE
City-St-Zip: TAVARES, FL 32778

Title: SD
Name: EATON, CARLA G
Address: 1115 N NEW HAMPSHIRE AVE
City-St-Zip: TAVARES, FL 32778

Title: OF
Name: EZELL, SHERRI L
Address: 1115 N NEW HAMPSHIRE AVE
City-St-Zip: TAVARES, FL 32778

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: JACK C EATON PD 01/08/2012

Electronic Signature of Signing Officer or Director — Date