2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# S11115

Feb 22, 2011 Secretary of State

Date

Entity Name: INSURANCE OF SPRING HILL, INC.

New Principal Place of Business: Current Principal Place of Business: 2555 S. FRENCH AVE SANFORD, FL 32773 US **Current Mailing Address: New Mailing Address:** 2555 S. FRENCH AVE SANFORD, FL 32773 US FEI Number: 59-3033377 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: LUCAS, DAWN M P 214 TIMBERCOVE CIRCLE LONGWOOD, FL 32779 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:

OFFICERS AND DIRECTORS:

Title:

 Name:
 LUCAS, DAWN M P

 Address:
 214 TIMBERCOVE CIRCLE

 City-St-Zip:
 LONGWOOD, FL 32779

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: DAWN LUCAS P 02/22/2011