2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50527

FILED Jan 19, 2012 Secretary of State

Entity Name: THE INSURANCE AGENCY OF SOUTH DAYTONA, INC.

Current Principal Place of Business: New Principal Place of Business:

1866 RIDGEWOOD AVENUE SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

1866 RIDGEWOOD AVENUE SOUTH DAYTONA, FL 32119

FEI Number: 59-3063765 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:

SMITH, STEPHEN M 566 W INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32114 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:

Name: SMITH STEPHEN

Address: 566 W INTERNATIONAL SPEEDWAY BLVD

City-St-Zip: DAYTONA BEACH, FL 32114

Title: \

Name: BITNER, SUELLEN
Address: 1866 S RIDGEWOOD AVE
City-St-Zip: S DAYTONA, FL 32119 US

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: STEPHEN SMITH P 01/19/2012