2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60444

FILED Feb 16, 2012 Secretary of State

Entity Name: GRETCHEN ROBERTSON INSURANCE AGENCY, INC.

309 NE 2ND ST

OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

309 NE 2ND ST OKEECHOBEE, FL 34972

FEI Number: 65-0271356 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:

ROBERTSON, GRETCHEN 309 NE 2ND ST OKEECHOBEE, FL 34972 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: PST

Name: ROBERTSON, GRETCHEN

Address: 309 NE 2ND ST

City-St-Zip: OKEECHOBEE, FL 34972 US

Title: D

Name: ROBERTSON, GRETCHEN

Address: 309 NE 2ND ST

City-St-Zip: OKEECHOBEE, FL 34972 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: GRETCHEN ROBERTSON OFF 02/16/2012