

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02744

FILED
Jan 31, 2012
Secretary of State

Entity Name: GREAT SCOT! INSURANCE, INC.

Current Principal Place of Business:

12155 METRO PKWY SE
SUITE 28-A
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

12155 METRO PKWY SE
SUITE 28-A
FORT MYERS, FL 33966 US

New Mailing Address:

FEI Number: 65-0305249 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALL, DANIEL J
12155 METRO PARKWAY SE
SUITE 28A
FT MYERS, FL 33966 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: WALL, DANIEL PD
Address: 12155 METRO PARKWAY SE STE 28A
City-St-Zip: FT MYERS, FL 33966 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: DANIEL J WALL

PD

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date