

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62160

FILED
Feb 28, 2012
Secretary of State

Entity Name: REESE INSURANCE AGENCY, INC.

Current Principal Place of Business:

2405 CRAYTON RD
NAPLES, FL 34103

New Principal Place of Business:

7505 SAN MIGUEL WAY
NAPLES, FL 34109

Current Mailing Address:

2405 CRAYTON RD
NAPLES, FL 34103

New Mailing Address:

7505 SAN MIGUEL WAY
NAPLES, FL 34109

FEI Number: 65-0356470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE STACK, CATHY
2405 CRAYTON RD
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

REESE STACK, CATHY
7505 SAN MIGUEL WAT
NAPLES, FL 34109 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: CATHY REESE STACK

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REESE STACK, CATHY
Address: 7505 SAN MIGUEL WAY
City-St-Zip: NAPLES, FL 34109

Title: VT
Name: STACK, RON
Address: 7505 SAN MIGUEL WAY
City-St-Zip: NAPLES, FL 34109

Title: S
Name: REESE, TRENT S
Address: 7505 SAN MIGUEL WAY
City-St-Zip: NAPLES, FL 34109

Title: D
Name: DUNLAP, MAUREEN D
Address: P.O. BOX 11706
City-St-Zip: NAPLES, FL 34101

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: CATHY REESE STACK

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date