2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63364

FILED Apr 20, 2011 Secretary of State

Entity Name: KAREN STOCKWELL INSURANCE AGENCY, INC.

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

3941 TAMIAMI TRAIL 3157-116 PUNTA GORDA, FL 33850

Current Mailing Address: New Mailing Address:

3941 TAMIAMI TRAIL 3157-116 PUNTA GORDA, FL 33850

FEI Number: 59-3149188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOCKWELL, KAREN 3941 TAMIAMI TRAIL 3157-116 PUNTA GORDA, FL 33950 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: STOCKWELL, KAREN
Address: 3941 TAMIAMI TRAIL, 3157-116
City-St-Zip: PUNTA GORDA, FL 33950

Title: D

Name: STOCKWELL, VAN C.

Address: 3941 TAMIAMI TRAIL, 3157-116 City-St-Zip: PUNTA GORDA, FL 33950

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: KAREN STOCKWELL PRES 04/20/2011