2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370253

Entity Name: CAPITAL INSURANCE AGENCY, INC.

Current Principal Place of Business:

1425 E PIEDMONT DRIVE

SUITE 301

TALLAHASSEE, FL 32308

Current Mailing Address:

P.O. BOX 15949

TALLAHASSEE, FL 32317 US

FEI Number: 59-1346146 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, DAVID MSR. 1425 E PIEDMONT DRIVE #301 TALLAHASSEE, FL 32312 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

FILED Apr 25, 2013

Secretary of State

CC4440947951

Officer/Director Detail:

Title COB Title VD

Name MOORE, DAVID MSR. Name LAUER, DALE RVD

Address 1425 EPIEDMONT DRIVE #301 Address 1425 E PIEDMONT DRIVE #301

City-State-Zip: TALLAHASSEE FL City-State-Zip: TALLAHASSEE FL

Title D Title PRES

Name MOORE, ANN KTD Name TATE JR, DALTON AVD

Address 1425 E PIEDMONT DR #301 Address 1425 E PIEDMONT DRIVE #301

City-State-Zip: TALLAHASSEE FL City-State-Zip: TALLAHASSEE FL

Title D Title I

Name TATE, DONNA D Name LAUER, BARBARA

Address 1425 E PIEDMONT DRIVE #301 Address 1425 E PIEDMONT DRIVE

SUITE 301

City-State-Zip: TALLAHASEE FL City-State-Zip: TALLAHASSEE FL 32308

Title D Title D

Name MOORE, DAVID M JR. Name MOORE, DOUG

Address 1425 E PIEDMONT DRIVE Address 1425 E PIEDMONT DRIVE

SUITE 301 Address 1425 E PIE SUITE 301

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

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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: RYAN OVERSTREET

Electronic Signature of Signing Officer/Director Detail

TREASURER

04/25/2013

Date

Officer/Director Detail Continued:

Title D

Name TATE, DALTON A

Address 1425 E PIEDMONT DRIVE

SUITE 301

City-State-Zip: TALLAHASSEE FL 32308

Title S

Name CONCAR, SUSAN W

Address 1425 E PIEDMONT DRIVE

SUITE 301

City-State-Zip: TALLAHASSEE FL 32308

Title T

Name OVERSTREET, RYAN

Address 1425 E PIEDMONT DRIVE

SUITE 301

City-State-Zip: TALLAHASSEE FL 32308