2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44240

Entity Name: COOK INSURANCE AGENCY, INC.

Current Principal Place of Business:

22 AVENUE E

APALACHICOLA, FL 32320

Current Mailing Address:

22 AVENUE E

APALACHICOLA, FL 32320 US

FEI Number: 59-2493309 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, MARY E 22 AVENUE E

APALACHICOLA, FL 32320 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 15, 2021

Secretary of State

8373373359CC

Officer/Director Detail:

Title SECRETARY Title CHAIRMAN OF THE BOARD

Name KRISELL, ANGELA Name FRENCH, TRACY

Address 22 AVENUE E Address 22 AVENUE E

City-State-Zip: APALACHICOLA FL 32320 City-State-Zip: APALACHICOLA FL 32320

TitleDIRECTORTitleDIRECTORNameFRENCH, TRACYNameSPARKS, TIMAddress22 AVENUE EAddress22 AVENUE E

City-State-Zip: APALACHICOLA FL 32320 City-State-Zip: APALACHICOLA FL 32320

TitleDIRECTORTitlePRESIDENT/CEONameTIPTON, STEPHENNameCARTER, JAMIEAddress22 AVENUE EAddress22 AVENUE E

City-State-Zip: APALACHICOLA FL 32320 City-State-Zip: APALACHICOLA FL 32320

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: JAMIE CARTER PRESIDENT/CEO

Electronic Signature of Signing Officer/Director Detail

04/15/2021 Date