

1.) CORPORATION NAME: <b>Falcon Insurance Agency of Florida, Inc.</b>	DUE DATE: <b>5/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>PARACORP INCORPORATED 12610 LAKE NORMANDY LN FAIRFAX, VA 22030</b>	SCC ID NO: <b>F1508748</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>FAIRFAX COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>FL</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 625 COMMERCE DR STE 306

CITY/ST/ZIP: LAKELAND, FL 33813

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KENNETH A BRICE TITLE: PRESIDENT ADDRESS: 11206 W BEACH PKWY CITY/ST/ZIP/CO: LAKE WALES, FL 33898	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JOHN R ALLEN TITLE: TREASURER ADDRESS: 2068 LAIRD ROAD SOUTH CITY/ST/ZIP/CO: HARPER, TX 48631	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JOHN ALLEN TITLE: SECRETARY ADDRESS: 2068 LAIRD RD SOUTH CITY/ST/ZIP/CO: HARPER, TX 78631	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: F Thomas Bradshaw TITLE: VICE PRESIDENT ADDRESS: 7316 Trianon Court CITY/ST/ZIP/CO: Colleyville, TX 76034	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN R ALLEN	JOHN R ALLEN, TREASURER	2/21/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.