

1.) CORPORATION NAME: Falcon Insurance Agency of Florida, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: PARACORP INCORPORATED 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: FL	DUE DATE: 5/31/2014 SCC ID NO: F1508748 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				

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: 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
NAME: Barry R Dowlen TITLE: TREASURER ADDRESS: 3633 Ranch View Court CITY/ST/ZIP/CO: Kerrville, TX 78028	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Barry R Dowlen TITLE: SECRETARY ADDRESS: 3633 Ranch View Court CITY/ST/ZIP/CO: Kerrville, TX 78028	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: John R Allen TITLE: DIRECTOR ADDRESS: 2068 Laird Road South CITY/ST/ZIP/CO: Harper, TX 78631	<input 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/ Barry R Dowlen	Barry R Dowlen, TREASURER	4/28/2014
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.