2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006145

Entity Name: BRANDS INSURANCE AGENCY, INC.

Current Principal Place of Business:

6449 ALLEN ROAD WEST CHESTER, OH 45069

Current Mailing Address:

P.O. BOX 62267 CINCINNATI, OH 45262

FEI Number: 31-1403760

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title	Ρ	Title	Т
Name	BRANDS, ALISON M	Name	BRANDS, MATTHEW J
Address	2925 ALPINE TERRACE	Address	4236 W CHASE RUN
City-State-Zip:	CINCINNATI OH 45208	City-State-Zip:	LIBERTY TOWNSHIP OH 45011

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: ALISON M BRANDS

PRESIDENT

03/18/2014 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 18, 2014 Secretary of State CC4975631962

Certificate of Status Desired: No