

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000371

FILED  
Mar 16, 2012  
Secretary of State

**Entity Name:** LOGWOOD INSURANCE AGENCY, INC.

**Current Principal Place of Business:**

12625 WETMORE ROAD  
BUILDING 3  
SAN ANTONIO, TX 78247

**New Principal Place of Business:**

12625 WETMORE ROAD  
SUITE 301  
SAN ANTONIO, TX 78247

**Current Mailing Address:**

PO BOX 33240  
SAN ANTONIO, TX 782653240

**New Mailing Address:**

P.O. BOX 33240  
SAN ANTONIO, TX 78265

FEI Number: 20-3445886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: VPD  
Name: HARRAL, LEONARD R  
Address: PO BOX 33240  
City-St-Zip: SAN ANTONIO, TX 78265

Title: VPTD  
Name: STOKES, WARREN A  
Address: PO BOX 33240  
City-St-Zip: SAN ANTONIO, TX 78265

Title: PD  
Name: WATT, TIMOTHY A  
Address: PO BOX 33240  
City-St-Zip: SAN ANTONIO, TX 78265

Title: D  
Name: ZACHRY, DAVID S  
Address: PO BOX 33240  
City-St-Zip: SAN ANTONIO, TX 78265

Title: VP  
Name: LABRIE, SUSAN P  
Address: PO BOX 33240  
City-St-Zip: SAN ANTONIO, TX 78265

Title: S  
Name: WEBB, THOMAS C  
Address: PO BOX 33240  
City-St-Zip: SAN ANTONIO, TX 78265

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: WARREN A. STOKES

VPTD

03/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date