

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064784

FILED
May 06, 2008
Secretary of State

Entity Name: ARTHUR GRANT BLACKWELL INSURANCE, INC.

Current Principal Place of Business:

319 DEFUNIAK STREET
SANTA ROSA, FL 32549

New Principal Place of Business:

21 CALHOUN AVENUE
DESTIN, FL 32541

Current Mailing Address:

319 DEFUNIAK STREET
SANTA ROSA, FL 32549

New Mailing Address:

21 CALHOUN AVENUE
DESTIN, FL 32541

FEI Number: 59-3657001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKWELL, ARTHUR G
319 DEFUNIAK STREET
SANTA ROSA, FL 32549 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BLACKWELL, ARTHUR G
Address: 319 DEFUNIAK STREET
City-St-Zip: SANTA ROSA, FL 32549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR GRANT BLACKWELL

PRES

05/06/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date