

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046813

FILED
Jan 04, 2008
Secretary of State

Entity Name: TED HESS INSURANCE AGENCY, INC.

Current Principal Place of Business:

1432 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1432 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-2583807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEACHAM, ROBERT C
ONE FINANCIAL PLAZA
SUITE 2602
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

HESS, THEODORE J
1432 N. FEDERAL HWY.
FORT LAUDERDALE, FL 33304 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: THEODORE J. HESS 01/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HESS, THEODORE J
Address: 1432 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33340

Title: VD () Delete
Name: HESS, SUSAN A
Address: 1432 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THEODORE J. HESS PRES 01/04/2008

Electronic Signature of Signing Officer or Director Date