

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046813

FILED
Jan 24, 2011
Secretary of State

Entity Name: TED HESS INSURANCE AGENCY, INC.

Current Principal Place of Business:

1432 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1432 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 US

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:

HESS, THEODORE J SR
1432 N. FEDERAL HWY.
FORT LAUDERDALE, FL 33304 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: PRES
Name: HESS, THEODORE J SR
Address: 1432 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP
Name: HESS, SUSAN A
Address: 1432 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: THEODORE J. HESS SR

PRES

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date