

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002675

FILED
Jan 13, 2009
Secretary of State

Entity Name: ATWOOD INSURANCE AGENCY, INC.

Current Principal Place of Business:

14300 SW 36TH AVENUE ROAD, SUITE A
OCALA, FL 34473

New Principal Place of Business:

14300 SW 36TH AVENUE ROAD
A
OCALA, FL 34473

Current Mailing Address:

14300 SW 36TH AVENUE ROAD
SUITE A
OCALA, FL 34473

New Mailing Address:

14300 SW 36TH AVENUE ROAD
A
OCALA, FL 34473

FEI Number: 65-0887910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATWOOD, USHA
14300 SW 36TH AVENUE ROAD,
SUITE A
OCALA, FL 34473 US

Name and Address of New Registered Agent:

ATWOOD, USHA
14300 SW 36TH AVENUE ROAD,
A
OCALA, FL 34473 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ATWOOD, USHA
Address: 14300 SW 36TH AVE RD #A
City-St-Zip: Ocala, FL 34473

Title: V () Delete
Name: ATWOOD, JR., GEORGE G
Address: 14300 SW 36TH AVE RD #A
City-St-Zip: Ocala, FL 34473

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: USHA ATWOOD

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date