

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004227

Entity Name: BITNER-HENRY INSURANCE AGENCY, INC.

Current Principal Place of Business:

401 E ANTIETAM ST, STE B
HAGERSTOWN, MD 21740

Current Mailing Address:

401 E ANTIETAM ST, STE B
HAGERSTOWN, MD 21740 US

FEI Number: 52-0854286

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPT
Name HENRY, STEPHEN H
Address 401 E ANTIETAM ST, STE B
City-State-Zip: HAGERSTOWN MD 21740

Title VPS
Name DYER-HENRY, CAROL J
Address 401 E ANTIETAM ST, STE B
City-State-Zip: HAGERSTOWN MD 21740

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: CAROL DYER-HENRY

VICE-PRESIDENT

03/08/2019

Electronic Signature of Signing Officer/Director Detail

Date