

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 155640

FILED
Jan 29, 2009
Secretary of State

Entity Name: HILES-MCLEOD INSURANCE, INC.

Current Principal Place of Business:

1900 N. 9TH AVE (9TH & LAKEVIEW)
BOX 2747
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

1900 N. 9TH AVE (9TH & LAKEVIEW)
BOX 2747
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-0587161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDINS, JIMMY G
1900 NORTH 9TH AVENUE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

EDDINS, MICHAEL G
1900 NORTH 9TH AVENUE
PENSACOLA, FL 32503 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: MICHAEL G. EDDINS

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATE, CHRIS
Address: 1720 E AVERY ST
City-St-Zip: PENSACOLA, FL

Title: VP () Delete
Name: EDDINS, MICHAEL G
Address: 2410 HALLMARK DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: ST (X) Delete
Name: EDDINS, MICHAEL G
Address: 2410 HALLMARK DR
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL G. EDDINS

VP

01/29/2009

Electronic Signature of Signing Officer or Director

Date