

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311958

FILED
Apr 18, 2011
Secretary of State

Entity Name: HATTON INSURANCE AGENCY, INC.

Current Principal Place of Business:

322 E. MAIN STREET
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 866
BARTOW, FL 338310866

New Mailing Address:

FEI Number: 59-1154951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, WILLIAM W., JR.
322 E. MAIN ST.
BARTOW, FL 33830 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: STD
Name: ORR, W WALLACE
Address: 555 E CLOWER
City-St-Zip: BARTOW, FL 33830

Title: PD
Name: ORR, WILLIAM W.
Address: 864 LILLIAN ST
City-St-Zip: BARTOW, FL 33830

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: WILLIAM W. ORR

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date