2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2008 08:00 A Secretary of State **DOCUMENT # 317805** 1. Entity Name HILLEGASS INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 415 N 3RD ST PO BOX 50189 JACKSONVILLE BEACH FL 32250 US JACKSONVILLE BEACH FL 32240-0189 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE 4. FEI Number Applied For City & State City & State 59-1205717 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HILLEGASS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 415 N 3RD ST JACKSONVILLE BEACH FL 32250 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or princed panie of registered agent and the Tamplication fNOTE Recisioned Agent appropriate required where convertible a DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE PD TITLE Addition Derete NAME HILLEGASS, MICHAEL NAME U00000865333 04/07/08-80024-015 150.00 STREET ADDRESS 415 N THIRD ST STREET ADDRESS JACKSONVILLE BCH FL CITY-ST-ZIC CITY - ST- ZIP Addition TITLE Defele TITLE Change HILLEGASS, MICHELE NAME NAME STREET ADDRESS 415 N THIRD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BCH FL ☐ De∈ete THE Change Addition OTHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Dalete TITLE NAME NAME STREET ADDRESS STREET ADGRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition HULF THEF NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental aport is true and accurate and that my 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 distance empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE:

if changed, or on a attache

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