

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530935

FILED
May 17, 2011
Secretary of State

Entity Name: HOMEOWNERS' ASSURANCE, INC.

Current Principal Place of Business:

4382 HWY 90
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4382 HWY 90
PACE, FL 32571

New Mailing Address:

FEI Number: 59-1736177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODOM, W.R.
4382 HWY 90
PACE, FL 32571 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: P
Name: ODOM, KENNETH
Address: 4382 HIGHWAY 90
City-St-Zip: PACE, FL 32571

Title: VP
Name: ETHERIDGE, BETH
Address: 4386 HIGHWAY 90
City-St-Zip: PACE, FL 32571

Title: ST
Name: ETHERIDGE, BETH A.
Address: 4382 HIGHWAY 90
City-St-Zip: PACE, FL 32571

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: BETH A. ETHERIDGE

ST

05/17/2011

Electronic Signature of Signing Officer or Director

Date