

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005086

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: AMERICAN HOME INSURANCE AGENCY, INC.

## Current Principal Place of Business:

6550 GREENWOOD PLAZA BLVD.  
ENGLEWOOD, CO 80111

## New Principal Place of Business:

## Current Mailing Address:

4350 S. MONACO STREET  
SUITE 500  
DENVER, CO 80237

## New Mailing Address:

6550 GREENWOOD PLAZA BLVD.  
ENGLEWOOD, CO 80111

FEI Number: 84-1471227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERRIS, ANTHONY G  
Address: 6550 GREENWOOD PLAZA BLVD.  
City-St-Zip: ENGLEWOOD, CO 80111

Title: VD ( ) Delete  
Name: REECE III, PARIS G  
Address: 4350 S. MONACO STREET, SUITE 500  
City-St-Zip: DENVER, CO 80237

Title: T ( ) Delete  
Name: HEANEY, JOHN J  
Address: 4350 S. MONACO STREET, SUITE 500  
City-St-Zip: DENVER, CO 80237

Title: S ( ) Delete  
Name: FRETZ, JOSEPH H  
Address: 4350 S. MONACO STREET, SUITE 500  
City-St-Zip: DENVER, CO 80237

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: ANDERSON, CHRISTOPHER M  
Address: 4350 S. MONACO STREET, SUITE 500  
City-St-Zip: DENVER, CO 80237

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

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

Title: V ( ) Change (X) Addition  
Name: HATHAWAY, ROBERT W  
Address: 6550 GREENWOOD PLAZA BLVD.  
City-St-Zip: ENGLEWOOD, CO 80111

Title: V ( ) Change (X) Addition  
Name: VIGIL, PHIL  
Address: 6550 GREENWOOD PLAZA BLVD.  
City-St-Zip: ENGLEWOOD, CO 80111

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: JOSEPH H. FRETZ

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date