

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005086

FILED
Apr 30, 2010
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:

7505 EAST HARVARD AVENUE
DENVER, CO 80231

Current Mailing Address:

6550 GREENWOOD PLAZA BLVD.
ENGLEWOOD, CO 80111

New Mailing Address:

4350 SOUTH MONACO STREET
SUITE 500
DENVER, CO 80237

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
Name: BERRIS, ANTHONY G
Address: 7505 EAST HARVARD AVENUE
City-St-Zip: DENVER, CO 80231

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

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

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

Title: V
Name: HATHAWAY, ROBERT W
Address: 7505 EAST HARVARD AVENUE
City-St-Zip: DENVER, CO 80231

Title: V
Name: VIGIL, PHIL
Address: 7505 EAST HARVARD AVENUE
City-St-Zip: DENVER, CO 80231

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: JOSEPH H. FRETZ

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04/30/2010

Electronic Signature of Signing Officer or Director

Date