

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005086

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** AMERICAN HOME INSURANCE AGENCY, INC.

**Current Principal Place of Business:**

7505 EAST HARVARD AVENUE  
DENVER, CO 80231

**New Principal Place of Business:**

**Current Mailing Address:**

4350 SOUTH MONACO STREET  
SUITE 500  
DENVER, CO 80237

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

Title: VD  
Name: VALENTINE, VILIA  
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

S

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date