

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001508

FILED
Jan 16, 2009
Secretary of State

Entity Name: SECURITY ONE INSURANCE AGENCY CORPORATION

Current Principal Place of Business:

5600 BRAINERD RD
SUITE 1A
CHATTANOOGA, TN 37411

New Principal Place of Business:

Current Mailing Address:

5600 BRAINERD RD
SUITE 1A
CHATTANOOGA, TN 37411

New Mailing Address:

FEI Number: 20-3046396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMMISSIONER OF INSURANCE
200 E GAINES STREET
TALLAHASSEE, FL 32399 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: CP () Delete
Name: BRUNS, TIMOTHY D
Address: 5600 BRAINERD RD SUITE 1-A
City-St-Zip: CHATTANOOGA, TN 37411

Title: DS () Delete
Name: HARRIS, SCOTT D
Address: 5600 BRAINERD RD SUITE 1-A
City-St-Zip: CHATTANOOGA, TN 37411

Title: DVCT () Delete
Name: BRANDT, STEPHEN W
Address: 5600 BRAINERD RD SUITE 1-A
City-St-Zip: CHATTANOOGA, TN 37411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: ROBERTS, CLARK H
Address: 5600 BRAINERD RD SUITE 1-A
City-St-Zip: CHATTANOOGA, TN 37411

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: TIMOTHY D. BRUNS

CP

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date