

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007486

FILED
Jan 28, 2011
Secretary of State

Entity Name: NASH & POWERS INSURANCE SERVICES, INC.

Current Principal Place of Business:

640 STATE STREET
BRISTOL, TN 37620

New Principal Place of Business:

Current Mailing Address:

PO BOX 1568
BRISTOL, TN 37621

New Mailing Address:

FEI Number: 62-1462183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE, STE 200
TARPON SPRINGS, FL 34688 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: POWERS, ERBIE J
Address: 36 WHITEHALL
City-St-Zip: BRISTOL, TN 37620

Title: S
Name: HESS, FLORENCE E
Address: 163 BOYD DRIVE
City-St-Zip: SWORDS CREEK, VA 24649

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: FLORENCE HESS

SEC

01/28/2011

Electronic Signature of Signing Officer or Director

Date