

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003748

FILED
Jan 08, 2011
Secretary of State

Entity Name: HIX INSURANCE ASSOCIATES, INC.

Current Principal Place of Business:

363 E. ELKHORN AVE., SUITE 201
ESTES PARK, CO 80517

New Principal Place of Business:

Current Mailing Address:

PO BOX 4190
ESTES PARK, CO 80517

New Mailing Address:

FEI Number: 84-0788779

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: DOGGETT, SHELLEY K
Address: 2326 ARAPAHO RD.
City-St-Zip: ESTES PARK, CO 80517

Title: VS
Name: HIX, CHARLES F III
Address: 2933 HUNT CT.
City-St-Zip: ERIE, CO 80516

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: SHELLEY K DOGGETT

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date