

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004603

FILED
Apr 13, 2009
Secretary of State

Entity Name: HANFORD INSURANCE AGENCY, INC.

Current Principal Place of Business:

119 S. STATE ST.
GENESE0, IL 612541347

New Principal Place of Business:

Current Mailing Address:

119 S. STATE ST.
GENESE0, IL 612541347

New Mailing Address:

FEI Number: 36-6128709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELM, RALPH E JR
2523 BELLEVILLE CT.
CAP CORAL, FL 33991 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: PD () Delete
Name: MICKLEY, JOE L
Address: 24903 IL. HIGHWAY 82
City-St-Zip: GENESE0, IL 612541347

Title: VD () Delete
Name: HELM, RALPH E JR
Address: 5185 CRESTVIEW HEIGHTS DR.
City-St-Zip: BETTENDORF, IA 52722

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RALPH E HELM JR

MR

04/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date