

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002722

FILED
Feb 23, 2011
Secretary of State

Entity Name: WILLIAM GAMMON INSURANCE AGENCY INC.

Current Principal Place of Business:

1615 GUADALUPE ST.
AUSTIN, TX 78701

New Principal Place of Business:

Current Mailing Address:

1615 GUADALUPE ST.
AUSTIN, TX 78701

New Mailing Address:

FEI Number: 74-2264975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CDP
Name: GAMMON, WILLIAM III
Address: 1615 GUADALUPE ST.
City-St-Zip: AUSTIN, TX 78701

Title: DVP
Name: BERRY, GEORGE M
Address: 1615 GUADALUPE ST.
City-St-Zip: AUSTIN, TX 78701

Title: ST
Name: FILLPOT, BARBARA
Address: 1615 GUADALUPE ST.
City-St-Zip: AUSTIN, TX 78701

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: WILLIAM GAMMON III

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date