

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003781

FILED
Jan 04, 2011
Secretary of State

Entity Name: WESTWOOD INSURANCE AGENCY, INC.

Current Principal Place of Business:

8407 FALLBROOK AVENUE, STE. 200
WEST HILLS, CA 91304

New Principal Place of Business:

Current Mailing Address:

210 INTERSTATE N. PARKWAY, STE. 400
ATTN: LICENSING ZCSIA
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 95-6042459

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: PD
Name: FLYNN, JOHN J
Address: 2728 N HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

Title: VT
Name: FRANKS, STEPHEN G
Address: 210 INTERSTATE N. PARKWAY, STE. 400
City-St-Zip: ATLANTA, GA 30339

Title: VS
Name: NOVAK, JAMES P
Address: 210 INTERSTATE N. PARKWAY, STE. 400
City-St-Zip: ATLANTA, GA 30339

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: JAMES P. NOVAK

VS

01/04/2011

Electronic Signature of Signing Officer or Director

Date