

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003897

FILED
Mar 27, 2009
Secretary of State

Entity Name: THE POLLARD AGENCY, INC.

Current Principal Place of Business:

1793 COUNTY RD 224
STE B
FRUITHURST, AL 36262

New Principal Place of Business:

Current Mailing Address:

1793 COUNTY RD 224
STE B
FRUITHURST, AL 36262

New Mailing Address:

FEI Number: 64-0632157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY, CHARLES
1511 HIGHWAY 173
GRACERVILLE, FL 32440 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: P () Delete
Name: POLLARD, R. BRUCE PRES
Address: 1797 COUNTY RD. #224
City-St-Zip: FRUITHURST, AL 36262

Title: V () Delete
Name: POLLARD, BROCK A V-PRES
Address: 1241 EAGLE PARK RD
City-St-Zip: BIRMINGHAM, AL 35242

Title: S (X) Delete
Name: SIMS, CHERYL H SEC
Address: 300 ROBERTSON AVE
City-St-Zip: TALLAPOOSA, GA 30176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: R BRUCE POLLARD

P

03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date