2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22476

Entity Name: BILL ARRINGTON INSURANCE, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12947 WALSINGHAM RD # 304

LARGO, FL 33774 US

Current Mailing Address: New Mailing Address:

12947 WALSINGHAM RD # 304 LARGO, FL 33774 US

FEI Number: 59-2885600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POHLMAN, MARK S
801 WEST BAY DR #515
LARGO, FL 33770 US
POHLMAN, MARK S
8324 139TH STREET N
SEMINOLE, FL 33776 US

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: 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ARRINGTON, BILL
 Name:
 ARRINGTON, BILL

 Address:
 8825 LAUREL DR
 Address:
 501 MANDALAY AVE #910

 City-St-Zip:
 PINELLAS PARK, FL 33782
 City-St-Zip:
 CLEARWATER BEACH, FL 33767

Title: P () Delete Title: P (X) Change () Addition

Name: ARRINGTON, BILL Name: ARRINGTON, BILL
Address: 13540 A WALSINGHAM RD. Address: 12947 WALSINGHAM RD.
City-St-Zip: LARGO, FL City-St-Zip: LARGO, FL 33774

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: WILLIAM ARRINGTON D 04/20/2009