

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74685

FILED
Jan 14, 2009
Secretary of State

Entity Name: PAT LAMPHEAR INSURANCE AGENCY, INC.

Current Principal Place of Business:

% PATRICIA LAMPHEAR
501 E ST PETERSBURG DR
OLDSMAR, FL 34677

New Principal Place of Business:

% PATRICIA LAMPHEAR
271 HEMINGWAY DR
OLDSMAR, FL 34677

Current Mailing Address:

% PATRICIA LAMPHEAR
501 E ST PETERSBURG DR
OLDSMAR, FL 34677

New Mailing Address:

% PATRICIA LAMPHEAR
271 HEMINGWAY DR
OLDSMAR, FL 34677

FEI Number: 59-2939105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPHEAR, PATRICIA
271 HEMINGWAY DR
OLDSMAR, FL 34677 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: PTS () Delete
Name: LAMPHEAR, PATRICIA,
Address: 501 E ST PETERSBURG DR
City-St-Zip: OLDSMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: LAMPHEAR, PATRICIA,
Address: 271 HEMINGWAY DR
City-St-Zip: OLDSMAR, FL 34677

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: PATRICIA G LAMPHEAR

PTS

01/14/2009

Electronic Signature of Signing Officer or Director

Date