2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23189

FILED Apr 29, 2011 Secretary of State

Entity Name: CHARLES R. HOOD BROKERAGE COMPANY, INC.

US

Current Principal Place of Business: New Principal Place of Business:

2281 TRESCOTT DRIVE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

P.O. BOX 13948

TALLAHASSEE, FL 32317 US

FEI Number: 59-2977434 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:

HOOD, CHARLES R 2281 TRESCOTT DRIVE TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HOOD, CHARLES R

 Address:
 2281 TRESCOTT DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: ST

 Name:
 HOOD, SARAH G

 Address:
 2281 TRESCOTT DRIVE

 City-St-Zip:
 TALLAHASSEE, FL
 32308

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: CHARLES R. HOOD PRES 04/29/2011