

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012647

FILED
Feb 22, 2010
Secretary of State

Entity Name: HESSELL INSURANCE AGENCY, INC.

Current Principal Place of Business:

20455 OLD CUTLER ROAD
MIAMI, FL 33189

New Principal Place of Business:

20455 OLD CUTLER ROAD
CUTLER BAY, FL 33189

Current Mailing Address:

20455 OLD CUTLER ROAD
MIAMI, FL 33189

New Mailing Address:

20455 OLD CUTLER ROAD
CUTLER BAY, FL 33189

FEI Number: 65-0979274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSELL, HARVEY A
20455 OLD CUTLER ROAD
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

HESSELL, HARVEY A
20455 OLD CUTLER ROAD
CUTLER BAY, FL 33189 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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HESSELL, HARVEY A
Address: 7753 S.W. 184TH LANE
City-St-Zip: CUTLER BAY, FL 33157

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: HARVEY ALLEN HESSELL

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date