2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038872

Entity Name: BILL HOGAN INSURANCE, INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

3977 CATTLEMAN ROAD SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

P.O. BOX 19319 SARASOTA, FL 34276

FEI Number: 65-0999961 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:

TRACY, CATHERINE L 2058 CONSTITUTION BLVD SARASOTA, FL 34231 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: DPT

Name: HOGAN, WILLIAM
Address: 3977 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34233

Title: VPS

Name: HOGAN, JACALYN Address: 3977 CATTLEMEN RD City-St-Zip: SARASOTA, FL 34233

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: WILLIAM HOGAN P 03/22/2011