

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008760

Entity Name: H & K INSURANCE, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

4717 N CONGRESS AVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

3355 LAKE WORTH RD
PALM SPRINGS, FL 33461 US

Current Mailing Address:

4717 N CONGRESS AVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

3355 LAKE WORTH RD
PALM SPRINGS, FL 33461 US

FEI Number: 56-2317358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESPAGNE, HANS
5351 GRAND BANKS BLVD
GREENACRES, FL 33463 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: PD () Delete
Name: DESPAGNE, HANS
Address: 5351 GRAND BANKS BLVD
City-St-Zip: GREENACRES, FL 33463 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DR () Change (X) Addition
Name: BOURSQUOT, MARIE F
Address: 3355 LAKE WORTH RD
City-St-Zip: PALM SPRINGS, FL 33461

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: MARIE F BOURSQUOT

DR

03/16/2009

Electronic Signature of Signing Officer or Director

Date