

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149159

FILED
Apr 17, 2009
Secretary of State

Entity Name: HAYES & ROGAN INSURANCE PLACEMENT SPECIALISTS, INC.

Current Principal Place of Business:

9584 NW 41 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

7744 PETERS ROAD
STE #183
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 56-2422116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGAN, THOMAS B
941 S.W. CORAL WAY
PLANTATION, FL 33317 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: D () Delete
Name: ROGAN, THOMAS B JR.
Address: 941 S.W. CORAL WAY
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: THOMAS, ROGAN B SR.
Address: 1109 SE 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS B. ROGAN JR.

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date