

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061166

FILED
Mar 30, 2012
Secretary of State

Entity Name: FIRST HERITAGE INSURANCE SERVICES, INC.

Current Principal Place of Business:

10961 COUNTRYWAY BLVD.
TAMPA, FL 33626

New Principal Place of Business:

302 KNIGHTS RUN AVE.
SUITE 1000
TAMPA, FL 33602 US

Current Mailing Address:

10961 COUNTRYWAY BLVD.
TAMPA, FL 33626

New Mailing Address:

302 KNIGHTS RUN AVE.
SUITE 1000
TAMPA, FL 33602 US

FEI Number: 41-2134211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDEMBERGH, CHRIS
10961 COUNTRYWAY BLVD.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

WANDEMBERGH, CHRIS
302 KNIGHTS RUN AVE.
SUITE 1000
TAMPA, FL 33602 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: CHRIS WANDEMBERGH

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WANDEMBERGH, CHRIS
Address: 302 KNIGHTS RUN AVE., SUITE 1000
City-St-Zip: TAMPA, FL 33602

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: CHRIS WANDEMBERGH

D

03/30/2012

Electronic Signature of Signing Officer or Director

Date