

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063702

Entity Name: HAGERTY & ASSOCIATES, INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

1460 S MCCALL RD
SUITE 1B
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1460 S MCCALL RD
SUITE 1 B
ENGLEWOOD, FL 34223

New Mailing Address:

1460 S MCCALL RD
SUITE 1B
ENGLEWOOD, FL 34223

FEI Number: 20-1047893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGERTY, BRIAN
10290 GRAIL AVENUE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

HAGERTY, BRIAN
1460 S. MCCALL RD
SUITE 1B
ENGLEWOOD, FL 34223 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: BRIAN K HAGERTY

05/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HAGERTY, BRIAN
Address: 10290 GRAIL AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ROSS, RICHIE T
Address: 22 CAROL CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223

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: BRIAN K HAGERTY

PSD

05/28/2008

Electronic Signature of Signing Officer or Director

Date