

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148125

FILED
Jan 09, 2008
Secretary of State

Entity Name: W. HEATH MARSTON INSURANCE AGENCY INC.

Current Principal Place of Business:

9811 OLD HYDE PARK PLACE
BRADENTON, FL 34202

New Principal Place of Business:

8784 E. STATE ROAD 70
SUITE 101
BRADENTON, FL 34202

Current Mailing Address:

8784 E STATE RD 70
SUITE 101
BRADENTON, FL 34202

New Mailing Address:

8784 E. STATE ROAD 70
SUITE 101
BRADENTON, FL 34202

FEI Number: 20-1808367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLEBROOKS, J. HUGH
200 S ORANGE AVE
SARASOTA, FL 34236 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: MARSTON, W. HEATH
Address: 9811 OLD HYDE PARK PLACE
City-St-Zip: BRADENTON, FL 34202

Title: ST () Delete
Name: MARSTON, ASHLEY M
Address: 9811 OLD HYDE PARK PLACE
City-St-Zip: BRADENTON, FL 34202

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: WILLIAM HEATH MARSTON

PD

01/09/2008

Electronic Signature of Signing Officer or Director

Date