2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046242

FILED Jan 21, 2009 Secretary of State

Entity Name: HILL & COBB INSURANCE, INC. **Current Principal Place of Business: New Principal Place of Business:** 215 N.E. 210TH AVENUE CROSS CITY, FL 32628 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 830 CROSS CITY, FL 32628 FEI Number: 20-3160569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HILL, JERRY 215 N.E. 210TH AVENUE US CROSS CITY, FL 32628 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition HILL, JERRY HILL, JERRY Name: Name: 215 N.E. 210TH AVENUE 215 N.E. 210TH AVENUE Address: Address:

City-St-Zip: CORSS CITY, FL 32628 City-St-Zip: CROSS CITY, FL 32628

() Delete Title: VP,S Title: () Change () Addition

Name: COBB. CARRIE H Name: 215 N.E. 210TH AVENUE Address: Address: CROSS CITY, FL 32628 City-St-Zip: 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.

VΡ SIGNATURE: CARRIE COBB 01/21/2009