

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110621

FILED
Aug 09, 2008
Secretary of State

Entity Name: KEITH HARGROVE INSURANCE, INC.

Current Principal Place of Business:

145 EAST BASE ST.
MADISON, FL 32340

New Principal Place of Business:

2350 SOUTHWEST STATE ROAD 14
MADISON, FL 32340

Current Mailing Address:

145 EAST BASE ST.
MADISON, FL 32340

New Mailing Address:

2350 SOUTHWEST STATE ROAD 14
MADISON, FL 32340

FEI Number: 20-3293789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYSON, JOHN M
118 SALEM CT STE B
TALLAHASSEE, FL 32301 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

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: D () Delete
Name: HARGROVE, KEITH G
Address: 200 W BASE ST
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARGROVE, KEITH G
Address: 2350 SOUTHWEST STATE ROAD 14
City-St-Zip: MADISON, FL 32340

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: KEITH G. HARGROVE

D

08/09/2008

Electronic Signature of Signing Officer or Director

Date