

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006744

FILED
Jan 27, 2011
Secretary of State

Entity Name: HEATHER THIES INSURANCE AGENCY, INC.

Current Principal Place of Business:

297 E. HIGHWAY 50 SUITE 1
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

297 E. HIGHWAY 50 SUITE 1
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-4114663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIES, HEATHER
297 E. HWY 50
SUITE 1
CLERMONT, FL 34711 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

OFFICERS AND DIRECTORS:

Title: PS
Name: THIES, HEATHER
Address: 297 E. HWY 50 SUITE 1
City-St-Zip: CLERMONT, FL 34711

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: HEATHER THIES

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date