

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039083

FILED
May 11, 2009
Secretary of State

Entity Name: HEARD INSURANCE SERVICES, INC.

Current Principal Place of Business:

12 STONE STREET
COCOA, FL 32922

New Principal Place of Business:

577 BARNES BLVD
400
ROCKLEDGE, FL 32955

Current Mailing Address:

12 STONE STREET
COCOA, FL 32922

New Mailing Address:

577 BARNES BLVD
400
ROCKLEDGE, FL 32955

FEI Number: 20-4510984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARD, CHRISTINA M
56 KNOLLWOOD DRIVE
ROCKLEDGE, FL 32955 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: P () Delete
Name: HEARD, CHRISTINA M
Address: 56 KNOLLWOOD DR
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP () Delete
Name: HEARD, CHRISTOPHER L
Address: 56 KNOLLWOOD DR.
City-St-Zip: ROCKLEDGE, FL 32955 US

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: CHRISTINA M. HEARD

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

Date