

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093849

FILED
Apr 13, 2008
Secretary of State

Entity Name: HATCHER INSURANCE & RISK SERVICES, INC.

Current Principal Place of Business:

1806 NORTH FLAMINGO RD.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1806 NORTH FLAMINGO RD.
SUITE 327
PEMBROKE PINES, FL 33028

Current Mailing Address:

1806 NORTH FLAMINGO RD.
PEMBROKE PINES, FL 33028

New Mailing Address:

1806 NORTH FLAMINGO RD.
SUITE 327
PEMBROKE PINES, FL 33028

FEI Number: 20-5273126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: HATCHER, DON
Address: 4897 CITRUS WAY
City-St-Zip: COOPER CITY, FL 33330

Title: VP () Delete
Name: HATCHER, DIANE A
Address: 4897 CITRUS WAY
City-St-Zip: COOPER CITY, FL 33330

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: DON HATCHER

PRES

04/13/2008

Electronic Signature of Signing Officer or Director

Date