

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001463

FILED
Feb 10, 2012
Secretary of State

Entity Name: HULBERT INSURANCE AGENCY INC.

Current Principal Place of Business:

7545 FAWN LAKE ROAD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

7545 FAWN LAKE ROAD
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 26-4064845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: HULBERT, MEGHAN
Address: 7545 FAWN LAKE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: MEGHAN HULBERT

MS

02/10/2012

Electronic Signature of Signing Officer or Director

Date