

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035842

FILED
Apr 27, 2010
Secretary of State

Entity Name: HNL INSURANCE GROUP OF FLORIDA, INC

Current Principal Place of Business:

5201 BLUE LAGOON DR, STE 986
MIAMI, FL 33126

New Principal Place of Business:

11132 MANDERLY LANE
WELLINGTON, FL 33449

Current Mailing Address:

5201 BLUE LAGOON DR, STE 986
MIAMI, FL 33126

New Mailing Address:

11132 MANDERLY LANE
WELLINGTON, FL 33449

FEI Number: 26-4717234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMARGO, JESSICA M
8461 LAKEWORTH ROAD
421
LAKEWORTH, FL 33467 US

Name and Address of New Registered Agent:

TAMARGO, JESSICA M
4410 ISLAND REEF DR
WELLINGTON, FL 33449 US

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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TAMARGO, JESSICA M
Address: 4410 ISLAND REEF DRIVE
City-St-Zip: WELLINGTON, FL 33449

Title: P
Name: GARCIA, JEANNIE
Address: 11132 MANDERLY LANE
City-St-Zip: WELLINGTON, FL 33449

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: JEANNIE GARCIA

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date