

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064589

Entity Name: HANCOCK RE, INC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

5245 HANCOCK ROAD
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

11893 NEW KINGS RD
JACKSONVILLE, FL 32219

New Mailing Address:

FEI Number: 27-0673144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZELL, LARRY
11893 NEW KINGS ROAD
JACKSONVILLE, FL 32219 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: P
Name: MIZELL, LARRY
Address: 11893 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: VP
Name: MIZELL, ANN
Address: 11893 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

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: LARRY S MIZELL

P

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date