

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041936

FILED
Apr 10, 2012
Secretary of State

Entity Name: HEARD & SON INSURANCE GROUP, INC.

Current Principal Place of Business:

2195 WHITEMARSH DRIVE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

2195 WHITEMARSH DRIVE
DELAND, FL 32724 US

New Mailing Address:

2727 S WOODLAND BLVD
DELAND, FL 32724 US

FEI Number: 45-2400610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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, D
Name: HEARD, H. M
Address: 2195 WHITEMARSH DRIVE
City-St-Zip: DELAND, FL 32724 US

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: HENRY HEARD

PD

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date