

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066118

FILED
Jan 27, 2011
Secretary of State

Entity Name: HEADLEY INSURANCE CORPORATION

Current Principal Place of Business:

3544 S FL AVE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

874 STRATFORD DRIVE
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 59-3200596 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HEADLEY, GARY B
874 STRATFORD DRIVE
LAKELAND, FL 33813 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: D
Name: HEADLEY, GARY B
Address: 874 STRATFORD DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: HEADLEY, SCOTT
Address: 3544 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: HEADLEY, PATRICIA A
Address: 874 STRATFORD DRIVE
City-St-Zip: LAKELAND, FL 33813

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: GARY B. HEADLEY

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date