

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000327

Entity Name: BILL GANN AGENCY, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

184 NE EGLIN PKWY, SUITE 3
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

184 NE EGLIN PKWY, SUITE 3
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3298125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANN, WILLIAM C
5 LAGUNA ST
201
FT WALTON BEACH, FL 32548 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: GANN, WILLIAM C
Address: 5 LAGUNA ST #201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: P
Name: GANN, WILLIAM C
Address: 5 LAGUNA ST UNIT 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP
Name: ARTABASY, GREGORY A
Address: 5 LAGUNA ST UNIT 304
City-St-Zip: FORT WALTON BEACH, FL 32548

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: WILLIAM C. GANN

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date