

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060529

FILED
Jan 14, 2011
Secretary of State

Entity Name: HYNES INSURANCE SERVICES, INC.

Current Principal Place of Business:

5353 N FEDERAL HWY
SUITE 210
FT LAUDERDALE, FL 33308

New Principal Place of Business:

5461 N FEDERAL HWY
FT LAUDERDALE, FL 33308

Current Mailing Address:

8041 LAGOS DE CAMPO BLVD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0602060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYNES, THOMAS G
8041 LAGOS DE CAMPO BLVD
TAMARAC, FL 33321 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: HYNES, THOMAS G
Address: 8041 LAGOS DE CAMPO BOULEVARD
City-St-Zip: TAMARAC, FL 33321

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: THOMAS G. HYNES

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date