2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007922

Entity Name: THE WOODS AND HAHN AGENCY, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

899 VANDERBILT BEACH ROAD SUITE 103 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

899 VANDERBILT BEACH ROAD SUITE 103 NAPLES, FL 34108

FEI Number: 65-0807575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODS, SHERRILL JR

899 VANDERBILT BEACH ROAD

SUITE 103

NAPLES, FL 34108 US

HAZZARD, WILLIAM J ESQ.
2640 GOLDEN GATE PARKWAY
SUITE 304
NAPLES, FL 34105 US

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: WILLIAM J. HAZZARD 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HAHN, JAMES

Address: 899 VANDERBILT BEACH ROAD STE 103

City-St-Zip: NAPLES, FL 34108

Title:

Name: HAHN, NANCY

Address: 899 VANDERBILT BEACH ROAD STE 103

City-St-Zip: NAPLES, FL 34108

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: JAMES HAHN P 01/10/2011