

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007922

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE WOODS AND HAHN AGENCY, INC.

Current Principal Place of Business:

899 VANDERBILT BEACH ROAD
SUITE 103
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

899 VANDERBILT BEACH ROAD
SUITE 103
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-0807575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, SHERRILL JR
899 VANDERBILT BEACH ROAD
SUITE 103
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: D
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

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01/10/2011

Electronic Signature of Signing Officer or Director

Date