

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100449

FILED
Apr 28, 2008
Secretary of State

Entity Name: JUDY MCCAIN INSURANCE SERVICES, INC.

Current Principal Place of Business:

315 HAMILTON SHORE DRIVE NE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7566
WINTER HAVEN, FL 33883 US

New Mailing Address:

FEI Number: 59-3544716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. JEFFREY STULL, P.A.
602 SOUTH BOULEVARD
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCAIN, JUDY R
Address: 315 HAMILTON SHORE DR NE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MCCAIN, JUDY R
Address: 315 HAMILTON SHORE DR NE
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDY R MCCAIN

O

04/28/2008

Electronic Signature of Signing Officer or Director

Date