

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022441

FILED
Apr 26, 2010
Secretary of State

Entity Name: TYLER HILL INSURANCE, INC.

Current Principal Place of Business:

11841 PALM BEACH BLVD.
SUITE 111
FORT MYERS, FL 33905

New Principal Place of Business:

11841 PALM BEACH BLVD
SUITE 111
FORT MYERS, FL 33905

Current Mailing Address:

11841 PALM BEACH BLVD.
SUITE 111
FORT MYERS, FL 33905

New Mailing Address:

6342 MARK LN
FT MYERS, FL 33966

FEI Number: 65-0918698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JOHN T JR.
5126 BALMER ST
FT. MYERS, FL 33971 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: P
Name: HILL, JOHN T
Address: 6342 MARK LANE
City-St-Zip: FORT MYERS, FL 33966

Title: VP
Name: HILL, JOHN T JR
Address: 5126 BLAMER STREET
City-St-Zip: LEHIGH, FL 33971

Title: AVP
Name: HAYMAN, KELLY H
Address: 1673 LONG MEADOW RD
City-St-Zip: FORT MYERS, FL 33919

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: JOHN TYLER HILL JR

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date