

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034239

FILED
Jul 10, 2009
Secretary of State

Entity Name: THE INSURANCE AGENCY OF HOLLY HILL, INC.

Current Principal Place of Business:

1212 RIDGEWOOD AVE.
HOLLY HILL, FL 32117

New Principal Place of Business:

601 NORTH FERNCREEK AVE
SUITE 200
ORLANDO, FL 32853

Current Mailing Address:

P.O BOX 2557
DAYTONA BEACH, FL 32115

New Mailing Address:

FEI Number: 59-3569604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEVE
566 W INT'L SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 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: PSD () Delete
Name: SMITH, STEPHEN M
Address: 566 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V () Delete
Name: BITNER, SUELLEN
Address: 1866 S RIDGEWOOD AVE
City-St-Zip: S DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN SMITH

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07/10/2009

Electronic Signature of Signing Officer or Director

Date