2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095736

Entity Name: FHC INSURANCE AGENCY, INC.

FILED Feb 03, 2011 Secretary of State

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

FHC INSURANCE 6700-2 DANIELS PKWY FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

FHC INSURANCE 6700-2 DANIELS PKWY FORT MYERS, FL 33912

FEI Number: 65-0958603 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:

WAGGONER, CHIPS 10025 SKY VIEW WAY 1102 FORT MYERS, FL 33913 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 WAGGONER, CHIPS

 Address:
 10025 SKY VIEW WAY #1102

 City-St-Zip:
 FORT MYERS, FL 33913

Title: VSD

 Name:
 WAGGONER, OWEN K

 Address:
 10025 SKY VIEW WAY #1102

 City-St-Zip:
 FORT MYERS, FL 33913

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: CHIPS WAGGONER PTD 02/03/2011