

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14484

FILED
Jan 20, 2011
Secretary of State

Entity Name: MCMAHON-HADDER INSURANCE, INC.

Current Principal Place of Business:

375 N 9TH AVE
SUITE A
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

375 N 9TH AVE
SUITE A
PENSACOLA, FL 32502 US

New Mailing Address:

FEI Number: 59-3032884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, DONALD P
3281 SEVILLE DRIVE
PENSACOLA, FL 32503 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCMAHON, DONALD P
Address: 3281 SEVILLE DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: VPDT
Name: HADDER, WILLIAM H VP
Address: 5582 TIMBER CREEK DR
City-St-Zip: MILTON, FL 32571

Title: VPS
Name: MCMAHON, JOHN W VPST
Address: 287 PLANTATION HILL RD
City-St-Zip: GULF BREEZE, FL 32561

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: WILLIAM H HADDER

VPDT

01/20/2011

Electronic Signature of Signing Officer or Director

Date