

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030170

FILED
Feb 24, 2011
Secretary of State

Entity Name: ALL SECURITY INSURANCE AGENCY, INC.

Current Principal Place of Business:

373 N ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

373 N ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 65-0449473 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AYASH, BARBARA A
373 N ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166 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: AYASH, BARBARA A
Address: 373 N.ROYAL POINCIANA BLVD.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S
Name: AYASH, CHARLES K
Address: 1240 DOVE AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VDD
Name: AYASH, MICHAEL J
Address: 373 N. ROYAL POINCIANA BLVD.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: T
Name: AYASH, MICHAEL S
Address: 1161 RAVEN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: BARBARA A. AYASH

PRES

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date