

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503792

FILED
Apr 20, 2011
Secretary of State

Entity Name: INSURE-ALL OF FLORIDA, INC.

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 8
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 8
WESTON, FL 33331

New Mailing Address:

FEI Number: 59-1704338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAWSON, PATRICK D.
6611 N WOODRIDGE DRIVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

CLAWSON, EARLE H.
2731 EXECUTIVE PARK DRIVE
SUITE 8
WESTON, FL 33331 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: EARLE H. CLAWSON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CLAWSON, EARLE H
Address: 12800 SW 33RD DRIVE
City-St-Zip: DAVIE, FL 33330

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: EARLE H. CLAWSON

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date