

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72449

FILED
Mar 14, 2011
Secretary of State

Entity Name: COVERALL CONCEPT INSURANCE AGENCY, INC.

Current Principal Place of Business:

1211 S. MILITARY TRAIL
SUITE 100
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1211 S. MILITARY TRAIL
SUITE 100
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-2179663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, JAY E
1211 S. MILITARY TRAIL
SUITE 100
DEERFIELD BEACH, FL 33442 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: P
Name: MACK, JAY E
Address: 12211 SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JAY E. MACK

_____ Electronic Signature of Signing Officer or Director

CEO

03/14/2011

_____ Date