

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23827

FILED
Apr 25, 2008
Secretary of State

Entity Name: ALL INSURANCE OF MARTIN COUNTY, INC.

Current Principal Place of Business:

3180 SE DIXIE HWY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3180 SE DIXIE HWY
STUART, FL 34997

New Mailing Address:

FEI Number: 59-2257335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVERCELLY, ANTHONY
202 SE THORNHILL DRIVE
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

DEVERCELLY, ANTHONY
1326 SW SULTAN DRIVE
PORT SAINT LUCIE, FL 34953 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: DEVERCELLY, ANTHONY
Address: 202 SE THORNHILL DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: DEVERCELLY, ANTHONY
Address: 1326 SW SULTAN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY K DE VERCELLY

OFFI

04/25/2008

Electronic Signature of Signing Officer or Director

Date