2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23827

FILED Feb 16, 2011 Secretary of State

Entity Name: ALL INSURANCE OF MARTIN COUNTY, INC.

New Principal Place of Business: Current Principal Place of Business: 3180 SE DIXIE HWY STUART, FL 34997 **Current Mailing Address: New Mailing Address:** 3180 SE DIXIE HWY STUART, FL 34997 FEI Number: 59-2257335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEVERCELLY, ANTHONY K 2201 SW WAYNE STREET PORT SAINT LUCIE, FL 34984 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

 Name:
 DEVERCELLY, ANTHONY K

 Address:
 2201 SW WAYNE STREET

 City-St-Zip:
 PORT SAINT LUCIE, FL 34984

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: ANTHONY K DE VERCELLY PVTS 02/16/2011