

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23827

FILED
Apr 11, 2012
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 K
2201 SW WAYNE STREET
PORT SAINT LUCIE, FL 34984 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: PVT
Name: DEVERCELLY, ANTHONY K
Address: 2201 SW WAYNE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: SEC
Name: DEVERCELLY, SHEILA J
Address: 2201 SW WAYNE STREET
City-St-Zip: PORT ST 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

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date