

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48061

FILED
Apr 02, 2009
Secretary of State

Entity Name: ALLIED SPECIALTY INSURANCE, INC.

Current Principal Place of Business:

10451 GULF BLVD.
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

10451 GULF BOULEVARD
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

10451 GULF BOULEVARD
TREASURE ISLAND, FL 337064814 US

New Mailing Address:

FEI Number: 59-2301981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORELY, JOHN P
10451 GULF BOULEVARD
TREASURE ISLAND, FL 337064814 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'APRILE, RICHARD W
Address: 10451 GULF BLVD.
City-St-Zip: TREASURE ISLAND, FL 337064814

Title: STD () Delete
Name: CORLEY, JOHN P
Address: 10451 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 337064814

Title: D () Delete
Name: ALLER, RONALD G
Address: 10451 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 337064814

Title: VP () Delete
Name: BERGER, EUGENE M
Address: 10451 GULF BOULEVARD
City-St-Zip: TREASURE ISLAND, FL 337064814

Title: VP () Delete
Name: DAUGHTRY, MARY P
Address: 10451 GULF BOULEVARD
City-St-Zip: TREASURE ISLAND, FL 337064814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D'APRILE, RICHARD W
Address: 10451 GULF BLVD.
City-St-Zip: TREASURE ISLAND, FL 337064814

Title: STD (X) Change () Addition
Name: CORLEY, JOHN P
Address: 10451 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D (X) Change () Addition
Name: LANDRUM, CHARLES T
Address: 10451 GULF BOULEVARD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULETTE C DAVIS

MS

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date