

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84507

FILED
Apr 30, 2009
Secretary of State

Entity Name: A AAALL AMERICAN INSURANCE, INC.

Current Principal Place of Business:

803 CARY MEMORIAL DRIVE
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

803 CARY MEMORIAL DRIVE
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-2443048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, RICK W.
803 CARY MEMORIAL DRIVE
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

HALL, RICK W
803 CARY MEMORIAL DRIVE
PENSACOLA, FL 32505 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: RICK W HALL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, RICK W PRES
Address: 803 CARY MEMORIAL DR
City-St-Zip: PENSACOLA, FL 32505 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICK W HALL

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date