

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03154

FILED
Apr 27, 2011
Secretary of State

Entity Name: ALL AMERICAN INSURANCE AGENCY, INC.

Current Principal Place of Business:

4560 CREST HAVEN BLVD.
W. PALM BEACH, FL 33415 US

New Principal Place of Business:

2601-42 SOUTH MILITARY TRAIL
W. PALM BEACH, FL 33415 US

Current Mailing Address:

4560 CREST HAVEN BLVD.
W. PALM BEACH, FL 33415 US

New Mailing Address:

2601-42 SOUTH MILITARY TRAIL
W. PALM BEACH, FL 33415 US

FEI Number: 65-0012679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDELSON, SCOTT
4560 CRESTHAVEN BLVD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HENDELSON, SCOTT
2601-42 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HENDELSON, SCOTT
Address: 2601-42 SOUTH MILITARY TRAIL
City-St-Zip: W. PALM BEACH, FL 33415

Title: V
Name: HENDELSON, DENISE
Address: 2601-42 SOUTH MILITARY TRAIL
City-St-Zip: W. PALM BEACH, FL 33415

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: SCOTT HENDELSON

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date