

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64341

FILED
Apr 15, 2009
Secretary of State

Entity Name: A-ALL INSURANCE OF WPB, INC.

Current Principal Place of Business:

787 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

787 NORTH LAKE BLVD.
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

787 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0031566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBB, THOMAS D III
787 NORTH LAKE BLVD.
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GIBB III, THOMAS D
787 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408 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: THOMAS D GIBB III

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SP () Delete
Name: GIBB, THOMAS D. I
Address: 797 NORTH LAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SP (X) Change () Addition
Name: GIBB III, THOMAS D
Address: 797 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: THOMAS D GIBB III

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date