2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64341

FILED Jan 21, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

787 NORTHLAKE BLVD.

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

GIBB III, THOMAS D VP DEVERCELLY, SHEILA 787 NORTHLAKE BLVD. 787 NORTHLAKE BLVD.

NORTH PALM BEACH, FL 33408 US 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: SHEILA DEVERCELLY 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DEVERCELLY, SHEILA
Address: 797 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SHEILA DEVERCELLY PRES 01/21/2011