

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055038

FILED
Apr 27, 2009
Secretary of State

Entity Name: ALL INSURANCE GROUP OF FLORIDA, INC.

Current Principal Place of Business:

210 S KINGS AVE., STE C
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

210 S KINGS AVE., STE C
BRANDON, FL 33511

New Mailing Address:

FEI Number: 65-1015869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDUGALD, KERRI
210 SOUTH KINGS AVE., STE C
BRANDON, FL 33511 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: PSTD () Delete
Name: MCDUGALD, KERRI
Address: 210 S KINGS AVE., STE C
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCDUGALD, KERRI
Address: 210 S KINGS AVE., STE C
City-St-Zip: BRANDON, FL 33511 US

Title: VP () Change (X) Addition
Name: MCDUGALD, JON RICHARD
Address: 210 S KINGS AVE STE C
City-St-Zip: BRANDON, FL 33511 US

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: KERRI H MCDUGALD

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date