

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055038

FILED
Apr 13, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCDUGALD, JON R
Address: 210 S KINGS AVE., STE C
City-St-Zip: BRANDON, FL 33511 US

Title: VP
Name: MCDUGALD, KERRI H
Address: 210 S KINGS AVE STE C
City-St-Zip: BRANDON, FL 33511 US

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: KERRI MCDUGALD

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date