2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000055038

Entity Name: ALL INSURANCE GROUP OF FLORIDA, INC.

FILED Sep 19, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1015869 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:

MCDOUGALD, KERRI
210 SOUTH KINGS AVE., STE C
BRANDON, FL 33511 US

MCDOUGALD, KERRI H
5814 HERONVIEW CRESCENT DR
LITHIA, FL 33547 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: KERRI H MCDOUGALD 09/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MCDOUGALD, 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 H MCDOUGALD PRES 09/19/2012