2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2009
Secretary of State

DOCUMENT# P00000114003

Entity Name: A. AND D. INSURANCE GROUP INC.

Current Principal Place of Business:

4172 WEST 12TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4172 WEST 12TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1060384 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLINA, ANN
4172 WEST 12TH AVENUE
HIALEAH, FL 33012 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: PSD ( ) Delete
Name: COLINA, ANN
Address: 1811 S.W. 148 WAY
City-St-Zip: MIRAMAR, FL 33027

Title: VP ( ) Delete
Name: COLINA, ERIC J
Address: 1811 S.W. 148 WAY
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: COLINA, ERICK J
Address: 1811 S.W. 148 WAY
City-St-Zip: MIRAMAR, FL 33027 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: ANN COLINA PTE 04/03/2009

Electronic Signature of Signing Officer or Director — Date