2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016954

Entity Name: ALL CENTRAL INSURANCE, INC.

FILED Mar 08, 2011 Secretary of State

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

2325 W OLD HWY 441 2325 W OLD HWY 441 MT. DORA, FL 32757 MT. DORA, FL 32757 22

Current Mailing Address: New Mailing Address:

2325 W OLD HWY 441 2325 W OLD HWY 441 MT. DORA, FL 32757 MT. DORA, FL 32757 22

FEI Number: 59-3697745 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:

SPAULDING, DAVID 18801 RAVENSWOOD ROAD ALTOONA, FL 32702 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SPAULDING, DAVID
Address: 18801 RAVENSWOOD RD
City-St-Zip: ALTOONA, FL 32702 22

Title: VPRE

Name: SPAULDING, JEANETTE Address: 18801 RAVENSWOOD RD City-St-Zip: ALTOONA, FL 32702 22

Title: PRES

 Name:
 SPAULDING, DAVID

 Address:
 18801 RAVENSWOOD RD

 City-St-Zip:
 ALTOONA, FL 32702 22

Title: PRES

 Name:
 SPAULDING, DAVID

 Address:
 18801 RAVENSWOOD RD

 City-St-Zip:
 ALTOONA, FL 32702 22

Title: PRES

 Name:
 SPAULDING, DAVID

 Address:
 18801 RAVENSWOOD RD

 City-St-Zip:
 ALTOONA, FL 32702 22

Title: PRES

 Name:
 SPAULDING, DAVID

 Address:
 18801 RAVENSWOOD RD

 City-St-Zip:
 ALTOONA, FL 32702 22

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: DAVID SPAULDING PRES 03/08/2011