

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000019756

Entity Name: SHOFF INSURANCE, INC.

FILED
Sep 16, 2011
Secretary of State

Current Principal Place of Business:

1801 SARNO ROAD
STE 2
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1801 SARNO ROAD
STE 2
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 75-3010106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOFF, ROBERT
1801 SARNO ROAD
STE 2
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

PARSLEY, ROXANNE
1801 SARNO ROAD
STE 2
MELBOURNE, FL 32935 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: ROXANNE PARSLEY

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHOFF, ROBERT
Address: 1801 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: DVP
Name: SHOFF-PARSLEY, ROXANNE
Address: 1801 SARNO RD.
City-St-Zip: MELBOURNE, FL 32935

Title: DT
Name: SHOFF, ROSE MARY
Address: 1801 SARNO RD.
City-St-Zip: MELBOURNE, FL 32935

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: ROXANNE PARSLEY

DVP

09/16/2011

Electronic Signature of Signing Officer or Director

Date