2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

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Entity Name: ALL YOUR NEEDS INSURANCE, INC.

Current Principal Place of Business:

2124 N UNIVERSITY DRIVE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2124 N UNIVERSITY DRIVE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 27-0045505 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARNES, KIDSON
2124 N UNIVERSITY DRIVE
FLORIDA, FL 33322 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: PD
Name: BARNES, KIDSON W SR
Address: 2124 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

Title: STD
Name: BARNES, GRACE
Address: 2124 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

Title: D
Name: BARNES, KHRISTOPHER
Address: 2124 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

Title: D
Name: BARNES, KRYSTLE
Address: 2124 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

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: KIDSON W BARNES SR PRES 04/25/2011

Electronic Signature of Signing Officer or Director — Date