

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011752

FILED
Apr 24, 2012
Secretary of State

Entity Name: EQUILLIANCE INSURANCE & FINANCE CORPORATION

Current Principal Place of Business:

801 WEST STATE ROAD 436 #2037
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

801 WEST STATE ROAD 436 #2037
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

801 WEST STATE ROAD 436 #2035
ALTAMONTE SPRINGS, FL 32714

FEI Number: 02-0676790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'OYLEY, RONALD L
1321 NW 196 ST
MIAMI GARDENS, FL 33169 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: PVPT
Name: D'OYLEY, ANTHONY
Address: P.O BOX 100257.
City-St-Zip: FT. LAUDERDALE, FL 33310

Title: D
Name: D'OYLEY, RONALD
Address: 1321 N.W. 196 ST.
City-St-Zip: MIAMI GARDENS, FL 33169

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: ANTHONY D'OYLEY

PVPT

04/24/2012

Electronic Signature of Signing Officer or Director

Date