

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135017

FILED
Apr 12, 2011
Secretary of State

Entity Name: ALL COUNTIES INSURANCE AGENCY OF FLORIDA INC.

Current Principal Place of Business:

4721 EAST MOODY BLVD
105
BUNNELL, FL 32110 US

New Principal Place of Business:

120 FLAGLER PLAZA DRIVE
PALM COAST, FL 32164 US

Current Mailing Address:

4721 EAST MOODY BLVD
105
BUNNELL, FL 32110 US

New Mailing Address:

120 FLAGLER PLAZA DRIVE
PALM COAST, FL 32164 US

FEI Number: 20-0401110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUBIA, KERRI M
58 UNIVERSAL TRAIL
PALM COAST, FL 32164 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: P
Name: CARUBIA, KERRI M
Address: 58 UNIVERSAL TRAIL
City-St-Zip: PALM COAST, FL 32164 US

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: KERRI CARUBIA

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date