

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135096

FILED
Jan 06, 2012
Secretary of State

Entity Name: GIFFORD INSURANCE, INC.

Current Principal Place of Business:

750 EAST PROSPECT RD
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

750 EAST PROSPECT RD
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 90-0122414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL R. TILLEY
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 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: GIFFORD, ERIC S
Address: 740 SW 5TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: V
Name: GIFFORD, ANGELA C
Address: 740 SW 5TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: V
Name: VILLARI, DAVID J
Address: 2899 NE 26TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ERIC S. GIFFORD

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date