

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071272

Entity Name: ALL IN ONE INSURANCE, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

563 BARTON BLVD UNIT 3
ROCKLEDGE, FL 32955

New Principal Place of Business:

566 BARTON BLVD UNIT 10
ROCKLEDGE, FL 32955

Current Mailing Address:

563 BARTON BLVD UNIT 3
ROCKLEDGE, FL 32955

New Mailing Address:

566 BARTON BLVD UNIT 10
ROCKLEDGE, FL 32955

FEI Number: 42-1668493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BARTLETT, JANET M
Address: 563 BARTON BLVD UNIT 3
City-St-Zip: ROCKLEDGE, F 32955

Title: VTD () Delete
Name: BUCHANAN, BONNY
Address: 563 BARTON BLVD UNIT 3
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARTLETT, JANET M
Address: 566 BARTON BLVD UNIT 10
City-St-Zip: ROCKLEDGE, F 32955

Title: VTD (X) Change () Addition
Name: BUCHANAN, BONNY
Address: 566 BARTON BLVD UNIT 10
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANET M. BARTLETT

PSD

04/14/2009

Electronic Signature of Signing Officer or Director

Date