2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090973

Entity Name: ALL FLORIDA CLAIMS PROFESSIONALS, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15715 S DIXIE HWY 10655 SW 190TH ST. 413 2211

413 2211 PALMETTO BAY, FL 33157 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

15715 S DIXIE HWY 10655 SW 190TH ST. 413 2211

PALMETTO BAY, FL 33157 MIAMI, FL 33157

FEI Number: 55-0912565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCELL, MARIA T
15130 S.W. 89 AVE
VILLAGE OF PALMETTO BAY, FL 33176
US
GARCELL, MARIA T
10655 SW 190TH ST
2211

ILLAGE OF PALIMETTO BAY, FL 331/6 US 2211 MIAMI, FL 33157 US

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: MARIA T GARCELL 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 GARCELL, JOSEPH E

Name: GARCELL, JOSEPH E

Address: 15130 S.W. 89 AVE Address: 10655 SW 190TH ST. #2211
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33176 City-St-Zip: MIAMI, FL 33157

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GARCELL, MARIA T
 Name:
 GARCELL, MARIA T

 Address:
 15130 S.W. 89 AVE
 Address:
 10655 SW 190TH ST. #2211

City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33176 City-St-Zip: MIAMI, FL 33157

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: MARIA T GARCELL PRES 04/24/2009