

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116405

FILED  
Mar 13, 2012  
Secretary of State

**Entity Name:** ALL FLORIDA INSURANCE OPTIONS, INC

**Current Principal Place of Business:**

1036-04 DUNN AVE  
JACKSONVILLE, FL 32218

**New Principal Place of Business:**

**Current Mailing Address:**

1036-04 DUNN AVE  
JACKSONVILLE, FL 32218

**New Mailing Address:**

**FEI Number:** 20-3263381

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PETTY, HENRIETTA  
44170 WOODLAND CIR  
CALLAHAN, FL 32011 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:** PRES  
**Name:** PETTY, HENRIETTA  
**Address:** 44170 WOODLAND CIR  
**City-St-Zip:** CALLAHAN, FL 32011 US

**Title:** VP  
**Name:** LAMB, HEIDI L  
**Address:** 1640 JAKE RD  
**City-St-Zip:** JACKSONVILLE, FL 32226 US

**Title:** SEC  
**Name:** LAMB, HEIDI L  
**Address:** 1640 JAKE RD  
**City-St-Zip:** JACKSONVILLE, FL 32226 US

**Title:** TREA  
**Name:** PETTY, HENRIETTA  
**Address:** 44170 WOODLAND CIR  
**City-St-Zip:** CALLAHAN, FL 32011 US

**Title:** DIR  
**Name:** PETTY, JOHN P  
**Address:** 44170 WOODLAND CIR  
**City-St-Zip:** CALLAHAN, FL 32011 US

**Title:** DIR  
**Name:** LAMB, THOMAS C  
**Address:** 1640 JAKE RD  
**City-St-Zip:** JACKSONVILLE, FL 32226 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:** HENRIETTA PETTY

PRES

03/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date