

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141881

FILED
Mar 16, 2011
Secretary of State

Entity Name: ALL FLORIDA INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

700 W. HILLSBORO BOULEVARD
BUILDING 3, SUITE 110
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

370 SE MIZNER BLVD
#1611
BOCA RATON, FL 33442

Current Mailing Address:

700 W. HILLSBORO BOULEVARD
BUILDING 3, SUITE 110
DEERFIELD BEACH, FL 33441

New Mailing Address:

370 SE MIZNER BLVD
#1611
BOCA RATON, FL 33442

FEI Number: 20-3738979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERHOFF, SHERIDAN D
3211 OLEANDER WAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GERHOFF, SHERIDAN D
370 SE MIZNER BLVD
1611
BOCA RATON, FL 33442 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: GERHOFF, SHERIDAN D
Address: 370 SE MIZNER BLVD #1611
City-St-Zip: BOCA RATON, FL 33442

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: SHERIDAN GERHOFF

OWNE

03/16/2011

Electronic Signature of Signing Officer or Director

Date