

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141881

FILED
Mar 21, 2012
Secretary of State

Entity Name: ALL FLORIDA INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

370 SE MIZNER BLVD
#1611
BOCA RATON, FL 33442

New Principal Place of Business:

6658 MONTEGO BAY BLVD
E
BOCA RATON, FL 33433

Current Mailing Address:

370 SE MIZNER BLVD
#1611
BOCA RATON, FL 33442

New Mailing Address:

6658 MONTEGO BAY BLVD
E
BOCA RATON, FL 33433

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
370 SE MIZNER BLVD
1611
BOCA RATON, FL 33442 US

Name and Address of New Registered Agent:

GERHOFF, SHERIDAN D
6658 MONTEGO BAY BLVD
E
BOCA RATON, FL 33433 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: SHERIDAN DEE GERHOFF

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: GERHOFF, SHERIDAN D
Address: 6658 MONTEGO BAY BLVD UNIT E
City-St-Zip: BOCA RATON, FL 33433

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 DEE GERHOFF

OWNE

03/21/2012

Electronic Signature of Signing Officer or Director

Date