

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079392

Entity Name: ALL SEASONS INSURANCE CO.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

12300 SEMINOLE BLVD
STE 2
LARGO, FL 337782743

New Principal Place of Business:

12300 SEMINOLE BLVD
STE 2
LARGO, FL 337782743 US

Current Mailing Address:

12300 SEMINOLE BLVD
STE 2
LARGO, FL 337782743

New Mailing Address:

12300 SEMINOLE BLVD
STE 2
LARGO, FL 337782743 US

FEI Number: 20-5026918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMENICK, RONALD ANTHONY II
10881 126TH AVE
LARGO, FL 33778 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: D () Delete
Name: DOMENICK, RONALD ANTHONY II
Address: 10881 126TH AVE
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOMENICK, RONALD ANTHONY II
Address: 10881 126TH AVE
City-St-Zip: LARGO, FL 33778 US

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: R A DOMENICK

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date