

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079392

FILED
Mar 30, 2012
Secretary of State

Entity Name: ALL SEASONS INSURANCE CO.

Current Principal Place of Business:

2331 BELLEAIR RD
STE B
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

2331 BELLEAIR RD
STE B
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 20-5026918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, MICHAEL II
2331 BELLEAIR RD
B
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

DOOLEY, MICHAEL
2331 BELLEAIR RD
B
CLEARWATER, FL 33764 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: MICHAEL DOOLEY

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOMENICK, RONALD A II
Address: 2331 BELLEAIR RD
City-St-Zip: CLEARWATER, FL 33764 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: RONALD DOMENICK

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date