

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130186

FILED
Feb 08, 2011
Secretary of State

Entity Name: AAA ALLIED INSURANCE CORP.

Current Principal Place of Business:

8051 W MCNABB RD.
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8051 W MCNABB RD.
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-1528808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBIN, DARREN
3479 SW 52 AVENUE
HOLLYWOOD, FL 33023 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: P
Name: HARBIN, DARREN
Address: 3479 S.W. 52ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

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: DARREN HARBIN

PRES

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date