

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002132

Entity Name: ABOVE ALL INSURANCE PA

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

12778 KINGSMILL WAY
FORT MYERS, FL 33913 US

New Principal Place of Business:

20461 S TAMIAMI TRAIL #22
ESTERO, FL 33928 US

Current Mailing Address:

12778 KINGSMILL WAY
FORT MYERS, FL 33913 US

New Mailing Address:

20461 S TAMIAMI TRAIL #22
ESTERO, FL 33928 US

FEI Number: 35-2314115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, LINDA
12778 KINGSMILL WAY
FORT MYERS, FL 33913 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: PRES () Delete
Name: WILSON, WILLIAM
Address: 12778 KINGSMILL WAY
City-St-Zip: FORT MYERS, FL 33913 US

Title: TRES () Delete
Name: WILSON, WILLIAM
Address: 12778 KINGSMILL WAY
City-St-Zip: FORT MYERS, FL 33913 US

Title: SECT () Delete
Name: WILSON, KIMBERLY R
Address: 12778 KINGSMILL WAY
City-St-Zip: FORT MYERS, FL 33913 US

Title: DIR () Delete
Name: WILSON, WILLIAM
Address: 12778 KINGSMILL WAY
City-St-Zip: FORT MYERS, FL 33913 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILSON, WILLIAM
Address: 12669 GEM STONE CT
City-St-Zip: FORT MYERS, FL 33913 US

Title: TRES (X) Change () Addition
Name: WILSON, WILLIAM
Address: 12669 GEM STONE CT
City-St-Zip: FORT MYERS, FL 33913 US

Title: SECT (X) Change () Addition
Name: WILSON, KIMBERLY R
Address: 12669 GEM STONE CT
City-St-Zip: FORT MYERS, FL 33913 US

Title: DIR (X) Change () Addition
Name: WILSON, WILLIAM
Address: 12669 GEM STONE CT
City-St-Zip: FORT MYERS, FL 33913 US

Title: PRES () Change (X) Addition
Name: WILLIAM KEITH WILSON,
Address: 20461 S TAMIAMI TRAIL #22
City-St-Zip: ESTERO, FL 33928

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: WILLIAM KEITH WILSON

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date