

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000041881

Entity Name: WE INSURE FLORIDA INC

FILED
Oct 24, 2011
Secretary of State

Current Principal Place of Business:

5039 SUNBEAM RD
JACKSONVILLE, FL 32257

New Principal Place of Business:

3030 HARTLEY ROAD
SUITE 290
JACKSONVILLE, FL 32257

Current Mailing Address:

PO BOX 23865
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 27-0164575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISALI, PHILIP C
3030 HARTLEY RD
SUITE 290
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD.
SUITE 504
JACKSONVILLE, FL 32216 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: SCOTT L. GLAZIER

10/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: VISALI, PHILIP C
Address: PO BOX 23865
City-St-Zip: JACKSONVILLE, FL 32241

Title: VP/S
Name: WARING, LUCAS M
Address: PO BOX 23865
City-St-Zip: JACKSONVILLE, FL 32241

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: PHILIP VISALI

P

10/24/2011

Electronic Signature of Signing Officer or Director

Date