2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102880

Entity Name: SHEFFIELD INSURANCE OF FLORIDA, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6326 BEACH DRIVE 5204 BEACH DRIVE

PANAMA CITY BEACH, FL 32408

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

6326 BEACH DRIVE 5204 BEACH DRIVE

PANAMA CITY BEACH, FL 32408 A
PANAMA CITY BEACH, FL 32408

FEI Number: 80-0522147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEFFIELD, MART
6326 BEACH DRIVE
PANAMA CITY BEACH, FL 32408 US

SHEFFIELD, MART
5204 BEACH DRIVE
A

PANAMA CITY BEACH, FL 32408 US A
PANAMA CITY BEACH, FL 32408 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: MART SHEFFIELD 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: SHEFFIELD, MART Address: 5204-A BEACH DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP/T

Name: SHEFFIELD, MART Address: 5204-A BEACH DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S

Name: SHEFFIELD, MART Address: 5204-A BEACH DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32408

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: MART SHEFFIELD PRES 01/07/2011