2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028705

Entity Name: FIRST CHOICE INSURANCE OF FLORIDA, INC.

FILED Apr 15, 2011 Secretary of State

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

111 2ND AVE. N.E., STE 900 111 2ND AVE. N.E. ST. PETERSBURG, FL 33701

STE 900

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

111 2ND AVE. N.E., STE 900 111 2ND AVE. N.E.

ST. PETERSBURG, FL 33701 STE 900

ST. PETERSBURG, FL 33701

FEI Number: 27-2253822 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:

BARRY, TRACEY A BARRY, TRACEY A 111 2NÓ AVE N.E. 10101 MLK ST N

STE 900 SUITE 240

ST. PETERSBURG, FL 33716 US ST. PETERSBURG, FL 33701 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: TRACEY A BARRY 04/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BARRY, TRACEY A Name:

111 2ND AVE. N.E., STE 900 Address: City-St-Zip: ST. PETERSBURG, FL 33701

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: TRACEY A BARRY **PRES** 04/15/2011