

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087294

FILED
Jan 21, 2012
Secretary of State

Entity Name: FLORIDA SHIELD INSURANCE, CORP

Current Principal Place of Business:

13540 NW 5TH COURT
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

13540 NW 5TH COURT
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 80-0658876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF BROWN & ASSOCIATES, P.A.
600 SOUTH ANDREWS AVE STE 600
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LAW OFFICES OF BROWN & ASSOCIATES, P.A.
600 SOUTH ANDREWS AVE STE 600
FT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

01/21/2012

Date

OFFICERS AND DIRECTORS:

Title: DPVT
Name: PALAO, ANTONIO E
Address: 13540 NW 5TH COURT
City-St-Zip: PLANTATION, FL 33325

Title: S
Name: HALLARAN, MIRNA V
Address: 13540 NW 5TH COURT
City-St-Zip: PLANTATION, FL 33325

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: ANTONIO EDGARDO PALAO

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date