

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050943

FILED
Apr 14, 2009
Secretary of State

Entity Name: ADMIRAL INSURANCE SERVICES, INC.

Current Principal Place of Business:

925 SW 150 TERRACE
SUNRISE, FL 33326

New Principal Place of Business:

925 SW 150 TERRACE
SUNRISE, FL 33326 US

Current Mailing Address:

925 SW 150 TERRACE
SUNRISE, FL 33326

New Mailing Address:

925 SW 150 TERRACE
SUNRISE, FL 33326 US

FEI Number: 65-0687600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALONEY, NANCY A
925 SW 150 TERRACE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

MALONEY, NANCY A PSTD
925 SW 150 TERRACE
SUNRISE, FL 33326 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: NANCY A MALONEY

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MALONEY, NANCY A
Address: 925 SW 150 TERRACE
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MALONEY, NANCY A
Address: 925 SW 150 TERRACE
City-St-Zip: SUNRISE, FL 33326 US

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: NANCY A MALONEY

PSTD

04/14/2009

Electronic Signature of Signing Officer or Director

Date