

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101576

FILED
Apr 19, 2011
Secretary of State

Entity Name: INSURE-ALL INSURANCE AGENCY, INC.

Current Principal Place of Business:

502 NW 54 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 370968
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0712981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOHN H JR
1701 NW 187 ST
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: JOHNSON, JOHN H JR
Address: 1701 NW 187 STREET
City-St-Zip: MIAMI, FL 33056 US

Title: T
Name: JOHNSON, GWENDOLYN L
Address: 1701 NW 187 STREET
City-St-Zip: MIAMI, FL 33056 US

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: JOHN JOHNSON

PSD

04/19/2011

Electronic Signature of Signing Officer or Director

Date