

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055669

Entity Name: ADMIRAL INSURANCE, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

17340 NW 27TH AVE.
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

17340 NW 27TH AVE.
MIAMI, FL 33056

New Mailing Address:

FEI Number: 65-0764400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD DODDO CPA
5400 SO. UNIVERSITY DR. #311
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ANGELO LAVECCHIA
345 SW 66 AVENUE
PEMBROKE PINES, FL 33023 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: ANGELO LAVECCHIA

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LAVECCHIA, ANGELO R
Address: 345 SW 66 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VPD
Name: LAVECCHIA, SUE
Address: 345 SW 66 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

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: ANGELO LAVECCHIA

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03/13/2012

Electronic Signature of Signing Officer or Director

Date