

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084636

Entity Name: ALLTRUST INSURANCE, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

26 W ORANGE ST
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2965 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683

Current Mailing Address:

26 W. ORANGE ST.
TARPON SPRINGS, FL 34689

New Mailing Address:

2965 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683

FEI Number: 59-3536226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAYBOY, KAREN
26 W. ORANGE ST.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BRAYBOY, KAREN
2965 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683 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:

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRAYBOY, KAREN
Address: 26 W. ORANGE ST.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SECT () Delete
Name: PART, JOSEPH A
Address: 26 W. ORANGE ST.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRAYBOY, KAREN
Address: 2965 ALTERNATE 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

Title: SECT (X) Change () Addition
Name: PART, JOSEPH A
Address: 2965 ALTERNATE 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

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: KAREN BRAYBOY

DP

05/02/2008

Electronic Signature of Signing Officer or Director

Date