

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018031

Entity Name: ALL FLORIDA INSURANCE, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

310 SE 1STREET STE 7
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

310 SE 1STREET STE 7
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0901502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHUE, GARY E
310 SE 1STREET STE 7
DELRAY BEACH, FL 33483 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: PRES
Name: DONAHUE, GARY E
Address: 310 SE 1STREET STE 7
City-St-Zip: DELRAY BEACH, FL 33483

Title: SECR
Name: DONAHUE, GARY E
Address: 310 SE 1ST STREET #7
City-St-Zip: DELRAY BEACH, FL 33483

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: GARY E DONAHUE

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date