2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2011
Secretary of State

DOCUMENT# S35539

Entity Name: ALL CARS INSURANCE INC.

Current Principal Place of Business:

1274 N MILITARY
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1274 N MILITARY
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0253639 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEINER, PETER
1274 N MILITARY TR
W PALM BCH, FL 33409 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: DVS
Name: LAZZARA, FRANK
Address: 7415 WOODLAND CREEK LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: DPT
Name: STEINER, PETER
Address: 7234 WINDY PERSERVE
City-St-Zip: LAKE WORTH, FL 33467

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: PETER STEINER PRES 01/19/2011

Electronic Signature of Signing Officer or Director Date