2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135096

Entity Name: GIFFORD INSURANCE, INC.

Current Principal Place of Business:

750 EAST PROSPECT RD FT LAUDERDALE, FL 33334

Current Mailing Address:

750 EAST PROSPECT RD FT LAUDERDALE, FL 33334

FEI Number: 90-0122414 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICHAEL R. TILLEY 2000 GLADES ROAD SUITE 306 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2014

Secretary of State

CC1760325252

Officer/Director Detail:

Title P Title V

NameGIFFORD, ERIC SNameGIFFORD, ANGELA CAddress740 SW 5TH STREETAddress740 SW 5TH STREETCity-State-Zip:BOCA RATON FL 33486City-State-Zip:BOCA RATON FL 33486

Title V

Name VILLARI, DAVID J
Address 2899 NE 26TH COURT

City-State-Zip: FORT LAUDERDALE FL 33306

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: ERIC S. GIFFORD

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/10/2014

Date