2014 FLORIDA PROFIT CORPORATION AMENDED 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:

TAKO, RAZ ESQ. 750 EAST PROSPECT ROAD FORT LAUDERDALE, FL 33334 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: RAZ TAKO 04/04/2014

Electronic Signature of Registered Agent Date

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.

Ρ

SIGNATURE: ERIC S. GIFFORD

Electronic Signature of Signing Officer/Director Detail

04/04/2014

FILED Apr 04, 2014

Secretary of State

CC7871178310

Date