

2013 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

Officer/Director Detail :

Title P
Name GIFFORD, ERIC S
Address 740 SW 5TH STREET
City-State-Zip: BOCA RATON FL 33486

Title V
Name GIFFORD, ANGELA C
Address 740 SW 5TH STREET
City-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

PRESIDENT

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date