

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01620

FILED
Jan 20, 2009
Secretary of State

Entity Name: SYMONS INTERNATIONAL GROUP (FLORIDA), INC.

Current Principal Place of Business:

2300 GLADES ROAD EAST TOWER STE 135
BOCA RATON, FL 33431 US

New Principal Place of Business:

2300 GLADES ROAD WEST TOWER STE 450
BOCA RATON, FL 33431 US

Current Mailing Address:

4720 KINGS WAY DRIVE
INDIANAPOLIS, IN 46205 US

New Mailing Address:

4720 KINGSWAY DRIVE
INDIANAPOLIS, IN 46205 US

FEI Number: 59-2667118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLOWS, NANCY
2300 GLADES RD E TOWER STE 135
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FELLOWS, NANCY
2300 GLADES RD W TOWER STE 450
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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SYMONS, G. GORDON,
Address: 4720 KINGSWAY DR
City-St-Zip: INDIANAPOLIS, IN 46205

Title: PD () Delete
Name: SYMONS, DOUGLAS H.,
Address: 4720 KINGSWAY DR.
City-St-Zip: INDIANAPOLIS, IN 46205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS H. SYMONS

CEO

01/20/2009

Electronic Signature of Signing Officer or Director

Date