

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000110432

FILED
Dec 21, 2011
Secretary of State

Entity Name: AMERICAN TRADITIONS INSURANCE COMPANY

Current Principal Place of Business:

7785 66TH STREET NORTH
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

7785 66TH STREET
PINELLAS PARK, FL 33781 US

Current Mailing Address:

7785 66TH STREET
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 20-3159417 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES STREET
TALLAHASSEE, FL 32399 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: CEO
Name: JERGER, THOMAS J
Address: 5900 98TH AVENUE N
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: PD
Name: JERGER, T JOHN JR
Address: 245 46TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: CFOD
Name: ADAMSKI, BRIAN J
Address: 5526 GARDEN ARBOR DRIVE
City-St-Zip: LUTZ, FL 33558 US

Title: SD
Name: BLACKLIDGE, RAYMOND M
Address: 7785 66TH STREET
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VPD
Name: HURLEY, DAN L
Address: 5815 NEW PARIS WAY
City-St-Zip: ELLENTON, FL 34222 US

Title: CD
Name: LOCKE, JUSTIN D
Address: 7320 LEXINGTON LANE
City-St-Zip: LARGO, FL 33764 US

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: BRIAN J ADAMSKI

CFO

12/21/2011

Electronic Signature of Signing Officer or Director

Date