2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097480

Entity Name: RIDER INSURANCE GROUP, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9180 ESTERO PARK COMMONS BLVD STE 9

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

9180 ESTERO PARK COMMONS BLVD STE 9 ESTERO, FL 33928

FEI Number: 65-0984213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIDER, JENNIFER J 9180 ESTERO PARK COMMONS BLVD STE 9 ESTERO, FL 33928 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 RIDER, JENNIFER

 Address:
 1344 SHADOW LANE

 City-St-Zip:
 FORT MYERS, FL 33901

Title: S

Name: RIDER, JENNIFER
Address: 1344 SHADOW LANE
City-St-Zip: FORT MYERS, FL 33901

Title: V

Name: RIDER, JOSEPH J Address: 1408 WINKLER AVE City-St-Zip: FORT MYERS, FL 33901

Title:

 Name:
 RIDER, VICKI J

 Address:
 1408 WINKLER AVE

 City-St-Zip:
 FORT MYERS, FL 33901

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: JENNIFER RIDER PRES 04/14/2011