2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617263

Entity Name: EQUITY INSURANCE UNDERWRITERS, INC.

Entity Name: EQUITY INSURANCE UNDERWRITERS, I

Current Principal Place of Business:

1930 HARRISON STREET SUITE 306 HOLLYWOOD, FL 33020

Current Mailing Address:

PO BOX 22-0046

HOLLYWOOD, FL 33022-0046 US

FEI Number: 59-1894534 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STENGEL, MARGARET J 1930 HARRISON STREET SUITE 306 HOLLYWOOD, FL 33020 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

FILED Jan 23, 2013

Secretary of State

CC2978854176

Officer/Director Detail:

Title PD Title VP

Name STENGEL, MARGARET JACQUELYN Name STENGEL, JOHN H.

Address 3501 NORTH 54TH AVENUE Address 3501 NORTH 54TH AVENUE

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

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: JOHN H. STENGEL

Electronic Signature of Signing Officer/Director Detail

VICE-PRESIDENT

01/23/2013