2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130259

Entity Name: VERITAS INSURANCE GROUP, INC.

Current Principal Place of Business:

742 2ND AVENUE SOUTH ST. PETERSBURG, FL 33701

Current Mailing Address:

742 2ND AVENUE SOUTH ST. PETERSBURG, FL 33701

FEI Number: 59-0035010

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., SUITE A TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | Р | Title | D |
|-----------------|-------------------------|-----------------|---------------------------|
| Name | MARISCAL, HEATHER | Name | LIEGL, PETER |
| Address | 742 2ND AVENUE SOUTH | Address | 742 2ND AVENUE SOUTH |
| City-State-Zip: | ST. PETERSBURG FL 33701 | City-State-Zip: | SAINT PETERSBURG FL 33701 |
| | | | |
| | | | |
| Title | S | Title | CONTROLLER |
| Title Name | S RADEMAKER, GARY | Title Name | CONTROLLER WYATT, JEFF |
| | - | | |

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: HEATHER MARISCAL

PRESIDENT

02/20/2015

Electronic Signature of Signing Officer/Director Detail

FILED Feb 20, 2015 Secretary of State CC3350501111

Date