2017 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	PRESIDENT	Title	DIRECTOR
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:	ST. PETERSBURG FL 33701
Title	SECRETARY	Title	CFO
Title Name	SECRETARY RADEMAKER, GARY	Title Name	CFO HOMAN, DAVE

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: GARY RADEMAKER

SECRETARY

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 20, 2017 Secretary of State CC9259397760

Date