2013 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: 04-3727863 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., SUITE A TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title P Title [

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

Name KENDALL, JASON

Address 742 2ND AVENUE SOUTH

City-State-Zip: SAINT PETERSBURG FL 33701

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

02/26/2013

FILED Feb 26, 2013

Secretary of State

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