

2013 FLORIDA PROFIT CORPORATION AMENDED 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
Name MARISCAL, HEATHER
Address 742 2ND AVENUE SOUTH
City-State-Zip: ST. PETERSBURG FL 33701

Title D
Name LIEGL, PETER
Address 742 2ND AVENUE SOUTH
City-State-Zip: SAINT PETERSBURG FL 33701

Title S
Name RADEMAKER, GARY
Address 742 2ND AVENUE SOUTH
City-State-Zip: ST. 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: GARY RADEMAKER

SECRETARY

05/16/2013

Electronic Signature of Signing Officer/Director Detail

Date