2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000044129

Entity Name: ARK ROYAL INSURANCE COMPANY

Current Principal Place of Business:

1 ASI WAY

ST. PETERSBURG, FL 33702

Current Mailing Address:

1 ASI WAY

ST. PETERSBURG, FL 33702 US

FEI Number: 26-1142659 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KARD, CHRISTOPHER 1 ASI WAY

ST. PETERSBURG, FL 33702 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

Date

FILED Jun 26, 2013

Secretary of State

CC3124433613

Officer/Director Detail:

Title PCD Title

Name RUPPEL, DENNIS G Name KARD, CHRISTOPHER

Address 911 CHESTNUT ST. Address 1 ASI WAY

City-State-Zip: CLEARWATER FL 33756 City-State-Zip: ST. PETERSBURG FL 33702

Title SD Title D

Name WILLIS, ROBERT HJR. Name SHER, CRAIG H

Address P.O. BOX 30 Address 5858 CENTRAL AVENUE

City-State-Zip: ST. PETERSBURG FL 33731 City-State-Zip: ST. PETERSBURG FL 33707

Title D Title D

Electronic Signature of Signing Officer/Director Detail

Name PECK, FRANK C Name WORTHINGTON, ANN R

Address 1 ASI WAY Address 1 ASI WAY

City-State-Zip: ST. PETERSBURG FL 33702 City-State-Zip: ST. PETERSBURG FL 33702

Title D

Name ROHDE, GILBERT JR

Address 1 ASI WAY

City-State-Zip: ST. PETERSBURG FL 33702

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: CHRISTOPHER KARD TREASURER 06/26/2013