2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134605

Entity Name: WREN INSURANCE GROUP INC.

Current Principal Place of Business:

2281 LEE RD STE 101

WINTER PARK, FL 32789

Current Mailing Address:

2281 LEE RD STE 101 WINTER PARK, FL 32789

FEI Number: 26-1622646 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WREN, PHILLIP W 2281 LEE RD STE 101 WINTER PARK, FL 32789 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

FILED Jan 28, 2013

Secretary of State

CC6742530579

Officer/Director Detail:

Title P

Address

Name WREN, PHILLIP W

2281 LEE RD STE 101

City-State-Zip: WINTER PARK FL 32789

SIGNATURE: PHILLIP W WREN

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

01/28/2013

Date