

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090074

**FILED
Jan 10, 2014
Secretary of State
CC6328137694**

Entity Name: ALTER SURETY GROUP, INC.

Current Principal Place of Business:

5979 N.W. 151ST STREET
SUITE 104
MIAMI LAKES, FL 33014

Current Mailing Address:

5979 N.W. 151ST STREET
SUITE 104
MIAMI LAKES, FL 33014

FEI Number: 27-1239026

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTER, WARREN M
5979 N.W. 151ST STREET
SUITE 104
MIAMI LAKES, FL 33014 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 ALTER, WARREN M
Address 5979 N.W. 151ST ST., STE. 104
City-State-Zip: MIAMI LAKES FL 33014

Title VP
Name ALTER, JILL E
Address 5979 N.W. 151ST ST., STE. 104
City-State-Zip: MIAMI LAKES FL 33014

Title S
Name ALTER, JILL E
Address 5979 N.W. 151ST ST., STE. 104
City-State-Zip: MIAMI LAKES FL 33014

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: WARREN M. ALTER

PRESIDENT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date