

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000029873

**Entity Name:** WESTON INSURANCE HOLDINGS CORPORATION

**Current Principal Place of Business:**

2555 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

**Current Mailing Address:**

P.O. BOX 142057  
CORAL GABLES, FL 33114

**FEI Number:** 45-1151889

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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 DP  
Name LYONS, MICHAEL C  
Address P.O. BOX 14-2057  
City-State-Zip: CORAL GABLES FL 33114-2057

Title D  
Name MCCULLY, BRYAN T  
Address P.O. BOX 14-2057  
City-State-Zip: CORAL GABLES FL 33114-2057

*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:** BRYAN T. MCCULLY

**DIRECTOR**

**01/19/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date