2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000018239

Entity Name: WESTON INSURANCE COMPANY

Current Principal Place of Business:

2555 PONCE DE LEON BLVD. CORAL GABLES. FL 33134

Current Mailing Address:

P.O. BOX 14-2057

CORAL GABLES. FL 33114-2057 US

FEI Number: 90-0797817 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD 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: BRYAN MCCULLY 01/07/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D, PRESIDENT Title

Name LYONS, MICHAEL C Name MORRISON, GREGORY EA

Address P.O. BOX 14-2057 Address P.O. BOX 14-2057

City-State-Zip: CORAL GABLES FL 33114-2057 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 MCCULLY

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/07/2015

FILED Jan 07, 2015

Secretary of State

CC0660084328

Date

Date