

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000018239

**FILED
Apr 23, 2013
Secretary of State
CC9941580674**

Entity Name: WESTON INSURANCE COMPANY

Current Principal Place of Business:

2525 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 331322
MIAMI, FL 33233 US

FEI Number: 90-0797817

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, 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

04/23/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LYONS, MICHAEL C
Address P.O. BOX 331322
City-State-Zip: MIAMI FL 33233

Title D
Name MORRISON, GREGORY EA
Address P.O. BOX 331322
City-State-Zip: MIAMI FL 33233

Title D
Name MCCULLY, BRYAN T
Address P.O. BOX 331322
City-State-Zip: MIAMI FL 33233

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

**SVP & GENERAL
COUNSEL**

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date