

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000088909

Entity Name: AMERICAN INSURANCE COMPANY, INC

Current Principal Place of Business:

118 E COURT STREET SUITE # 15
TARPON SPRINGS, FL 34689

Current Mailing Address:

1827 RIVER WATCH BLVD.
TARPON SPRINGS, FL 34689 UN

FEI Number: 47-2512122

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, CHARLES
1827 RIVER WATCH BLVD.
TARPON SPRINGS, FL 34689 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 BROWN, CHARLES
Address 1827 RIVER WATCH BLVD.
City-State-Zip: TARPON SPRINGS FL 34689

Title VPO
Name MUNIR, SAJID
Address 13732 RIDGE TOP RD
City-State-Zip: ORLANDO FL 32837

Title VP
Name SHAH, SAGAR
Address 380 COMMERCE PARKWAY
City-State-Zip: ROCKLEDGE FL 32955

Title S
Name AZAR, VICTOR
Address 7100 SUNSHINE SKYWAY LANE S
SUITE 902
City-State-Zip: SAINT PETERSBURG FL 33711

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: CHARLES BROWN

PRESIDENT

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date