

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461342

FILED
Mar 11, 2011
Secretary of State

Entity Name: SURETY CORPORATION OF FLORIDA

Current Principal Place of Business:

6654 NW 100TH STREET
OCALA, FL 344821214

New Principal Place of Business:

Current Mailing Address:

6654 NW 100TH STREET
OCALA, FL 344821214

New Mailing Address:

FEI Number: 59-1551179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWYER DENIS A.
6654 NW 100TH STREET
OCALA, FL 344821214 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DWYER, DENIS A.
Address: 6654 NW 100TH STREET
City-St-Zip: Ocala, FL 344821214

Title: D
Name: DWYER, GLORIA
Address: 6654 NW 100TH STREET
City-St-Zip: Ocala, FL 344821214

Title: VD
Name: DWYER, LAWRENCE T
Address: 9675 NW 28TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD
Name: POICK, DEINSE D
Address: 13485 NW 6TH DR.
City-St-Zip: PLANTATION, FL 33325

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: LAWRENCE DWYER

VD

03/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date