

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002072

FILED
Mar 21, 2011
Secretary of State

Entity Name: THI INSURANCE, INC.

Current Principal Place of Business:

1251 SOUTH BLVD.
BREWTON, AL 36426 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1225
BREWTON, AL 36427 US

New Mailing Address:

FEI Number: 63-1270163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD
Name: ADAMS, DENNIS D
Address: 1251 SOUTH BLVD
City-St-Zip: BREWTON, AL 36426 US

Title: VD
Name: LINDSEY, WINSTON
Address: 1251 SOUTH BLVD
City-St-Zip: BREWTON, AL 36426 US

Title: VD
Name: NELSON, JAMES S JR
Address: 1251 SOUTH BLVD
City-St-Zip: BREWTON, AL 36426 US

Title: ST
Name: DAWKINS, RHONDA
Address: 1251 SOUTH BLVD
City-St-Zip: BREWTON, AL 36426 US

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: RHONDA DAWKINS

SEC

03/21/2011

Electronic Signature of Signing Officer or Director

Date