

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005509

FILED
Mar 11, 2011
Secretary of State

Entity Name: EQUITY INSURANCE COMPANY

Current Principal Place of Business:

4315 LAKE SHORE DRIVE, SUITE J
WACO, TX 76710 US

New Principal Place of Business:

4315 LAKE SHORE DRIVE
SUITE J
WACO, TX 76710 US

Current Mailing Address:

4315 LAKE SHORE DRIVE, SUITE J
WACO, TX 76710 US

New Mailing Address:

4315 LAKE SHORE DRIVE
SUITE J
WACO, TX 76710 US

FEI Number: 73-0742387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANK & MEENAN, P.A.
204 SOUTH MONROE STREET
TALLAHASSEE, FL 32301 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: DAVIS, CHARLES M
Address: 4315 LAKE SHORE DRIVE, SUITE J
City-St-Zip: WACO, TX 76710 US

Title: SD
Name: HUDDLESTON, JENNIFER D
Address: 4315 LAKE SHORE DRIVE, SUITE J
City-St-Zip: WACO, TX 76710 US

Title: TD
Name: HERZOG, RUDY G
Address: 4315 LAKE SHORE DRIVE, SUITE J
City-St-Zip: WACO, TX 76710 US

Title: VD
Name: MCCLELLAN, CHRISTOPHER A
Address: 4315 LAKE SHORE DRIVE, SUITE J
City-St-Zip: WACO, TX 76710 US

Title: VD
Name: TOOLE, MICHAEL G
Address: 4315 LAKE SHORE DRIVE, SUITE J
City-St-Zip: WACO, TX 76710 US

Title: D
Name: DAVIS, JOHNNY M
Address: 4315 LAKE SHORE DRIVE, SUITE J
City-St-Zip: WACO, TX 76710 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: RUDY HERZOG

TD

03/11/2011

Electronic Signature of Signing Officer or Director

Date