

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 23, 2008 8:00 am
Secretary of State

01-23-2008 90008 041 ***150.00

DOCUMENT # F06000007109

1. Entity Name
SURETEC INSURANCE COMPANY



Principal Place of Business

**952 ECHO LANE
SUITE 450
HOUSTON, TX 77024**

Mailing Address

**952 ECHO LANE
SUITE 450
HOUSTON, TX 77024**

40008632



01082008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
76-0568746

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME KING, BILL JACK
STREET ADDRESS 952 ECHO LANE, SUITE 450
CITY-ST-ZIP HOUSTON, TX 77024

TITLE C
NAME KNOX, JOHN THOMAS JR
STREET ADDRESS 952 ECHO LANE, SUITE 450
CITY-ST-ZIP HOUSTON, TX 77024

TITLE T
NAME WISNOSKI, DAVID ALLEN
STREET ADDRESS 952 ECHO LANE, SUITE 450
CITY-ST-ZIP HOUSTON, TX 77024

TITLE EVGC
NAME NELSON, STEVEN DOUGLAS
STREET ADDRESS 952 ECHO LANE, SUITE 450
CITY-ST-ZIP HOUSTON, TX 77024

TITLE SV
NAME CAVE, ROBERT D
STREET ADDRESS 952 ECHO LANE, SUITE 450
CITY-ST-ZIP HOUSTON, TX 77024

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David Wisnoski
David Wisnoski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-2008
Date

713-812-0800
Daytime Phone #

ATTACHMENT

40008632

F06000007109

**Florida Divisions of Corporations
2008 Profit Corporation Annual Report Attachment**

Please add the following the officers and directors missing from the report:

Secretary – Emory Landrum White, Jr.
952 Echo Lane, Suite 450
Houston, TX 77024

Vice President - Ronald Harlan Ballard
952 Echo Lane, Suite 450
Houston, TX 77024

Vice President – Cameron Beau Fletcher
952 Echo Lane, Suite 450
Houston, TX 77024

Vice President – Lindey Lyle Jennings
952 Echo Lane, Suite 450
Houston, TX 77024

Vice President – Michael Paul Whisenant
952 Echo Lane, Suite 450
Houston, TX 77024

Assistant Secretary - Matthew Brent Beaty
952 Echo Lane, Suite 450
Houston, TX 77024

Assistant Secretary – Paul Byrns Robinson
952 Echo Lane, Suite 450
Houston, TX 77024

Directors:

Edward Hardin Ellis, Jr.
Bill Jack King
John Thomas Knox, Jr.
Billy Ray Lyde
Hamendra Prabhulal Ojha
Robert Verne Skelton
Emory Landrum White, Jr.