

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007866

FILED
Mar 16, 2011
Secretary of State

Entity Name: AMERICAN BUILDERS INSURANCE COMPANY RISK RETENTION GROUP, INC.

Current Principal Place of Business:

27 NORTH 27TH STREET
STE 1900
BILLINGS, MT 59103

New Principal Place of Business:

Current Mailing Address:

C/O RISK SERVICES
1800 SECOND SO SUITE 909
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-5162272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER, MICHAEL T
C/O RISK SERVICES
1800 SECOND STREET STE 909
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ROGERS, MICHAEL T
C/O RISK SERVICES
1800 SECOND STREET STE 909
SARASOTA, FL 34236 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: MICHAEL T. ROGERS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: AROWOOD, ROBERT J
Address: 439 NS CHARLES SEIVERS BLVD
City-St-Zip: CLINTON, TN 37716

Title: DT
Name: AROWOOD, WILLIAM M
Address: 439 NS CHARLES SEIVERS BLVD
City-St-Zip: CLINTON, TN 37716

Title: D
Name: AROWOOD, BOBBIE P
Address: 439 NS CHARLES SEIVERS BLVD
City-St-Zip: CLINTON, TN 37716

Title: DS
Name: JARNIGAN, GARY L
Address: 439 NS CHARLES SEIVERS BLVD
City-St-Zip: CLINTON, TN 37716

Title: D
Name: DURAND, ROBERT T
Address: 145 FAIRWAY DRIVE
City-St-Zip: HELENA, MT 59601

Title: DAT
Name: WINCH, TROY
Address: 1800 SECOND STREET, SUITE 909
City-St-Zip: SARASOTA, FL 34236

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: TROY WINCH

AT

03/16/2011

Electronic Signature of Signing Officer or Director

Date