

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042974

FILED
Apr 30, 2009
Secretary of State

Entity Name: STONEWALL UNDERWRITERS INSURANCE, INC.

Current Principal Place of Business:

4047 OKEECHOBEE BLVD., STE. 118
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2101 VISTA PARKWAY
SUITE 106
WEST PALM BEACH, FL 33411

Current Mailing Address:

4047 OKEECHOBEE BLVD., STE. 118
WEST PALM BEACH, FL 33409

New Mailing Address:

2101 VISTA PARKWAY
SUITE 106
WEST PALM BEACH, FL 33411

FEI Number: 65-1005460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHUM, JEANETTE M
4047 OKEECHOBEE BLVD., STE. 118
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MITCHUM, JEANETTE M
2101 VISTA PARKWAY
106
WEST PALM BEACH, FL 33411 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHUM, JEANETTE M
Address: 4047 OKEECHOBEE BLVD., STE. 118
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: BROWN, DONOVAN O
Address: 4047 OKEECHOBEE BLVD., STE. 118
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T () Delete
Name: PETER, FAYALL
Address: 4047 OKEECHOBEE BLVD., STE. 118
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Delete
Name: ALAN, ROY BROWN
Address: 4047 OKEECHOBEE BLVD 118
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHUM, JEANETTE M
Address: 2101 VISTA PARKWAY #106
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: BROWN, DONOVAN O
Address: 2101 VISTA PARKWAY #106
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T (X) Change () Addition
Name: PETER, FAYALL
Address: 2101 VISTA PARKWAY #106
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S (X) Change () Addition
Name: ALAN, ROY BROWN
Address: 2101 VISTA PARKWAY #106
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEANETTE MARIE MITCHUM

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date