

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042974

FILED
Mar 15, 2011
Secretary of State

Entity Name: STONEWALL UNDERWRITERS INSURANCE, INC.

Current Principal Place of Business:

1359 N. MILITARY TRL.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1359 N MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1359 N. MILITARY TRL.
WEST PALM BEACH, FL 33409

New Mailing Address:

1359 N MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

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
2101 VISTA PARKWAY
106
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MITCHUM, JEANETTE M
1359 N MILITARY TRAIL
WEST PALM BEACH, FL 33409 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHUM, JEANETTE M
Address: 1359 N. MILITARY TRL.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: BROWN, DONOVAN O
Address: 1359 N. MILITARY TRL.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T
Name: FAYALL, PETER
Address: 1359 N. MILITARY TRL.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S
Name: BROWN, ALAN R
Address: 1359 N. MILITARY TRL.
City-St-Zip: WEST PALM BEACH, FL 33409

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: JEANETTE MITCHUM

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date