

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048988

FILED
Apr 28, 2011
Secretary of State

Entity Name: GREENWALD INSURANCE GROUP, INC.

Current Principal Place of Business:

10715 SW 104 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10715 SW 104 STREET
MIAMI, FL 33176

New Mailing Address:

3803 MEAD DR
POWELL, OH 43065

FEI Number: 65-1008729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWALD, STEVEN
10715 SW 104 STREET
MIAMI, FL 33176 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: GREENWALD, STEVEN
Address: 10715 SW 104 STREET
City-St-Zip: MIAMI, FL 33176

Title: D
Name: GREENWALD, JULIE
Address: 10715 SW 104 STREET
City-St-Zip: MIAMI, FL 33176

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: STEVEN GREENWALD

OWNE

04/28/2011

Electronic Signature of Signing Officer or Director

Date