2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100913

Entity Name: PALMETTO INSURANCE, CORPORATION

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1909 WEST 60TH STREET HIALEAH, FL 330127504 US

Current Mailing Address: New Mailing Address:

1909 WEST 60TH STREET HIALEAH, FL 330127504 US

FEI Number: 65-1051553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIZANO, JOSE L
1909 WEST 60TH STREET
HIALEAH, FL 33012 US
LIZANO, JOSE M JR.
1909 WEST 60TH STREET
HIALEAH, FL 33012 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: JOSE M. LIZANO JR. 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LIZANO, JOSE M JR.

 Address:
 1909 WEST 60TH STREET

 City-St-Zip:
 HIALEAH, FL 330127504 US

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: JOSE M. LIZANO JR. P 04/30/2012