

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010722

Entity Name: ARTISAN INSURANCE GROUP, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1516 E BLOOMINGDALE AVE
VALRICO, FL 33596

New Principal Place of Business:

1102 LITHIA PINECREST RD
BRANDON, FL 33511

Current Mailing Address:

1516 E BLOOMINGDALE AVE
VALRICO, FL 33596

New Mailing Address:

1102 LITHIA PINECREST RD
BRANDON, FL 33511

FEI Number: 01-0592224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, ANTHONY G ESQUIRE
2024 W. CLEVELAND STREET
TAMPA, FL 33606 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: PV
Name: VAZQUEZ, RICHARD A
Address: 1102 LITHIA PINECREST RD
City-St-Zip: BRANDON, FL 33511

Title: ST
Name: VAZQUEZ, DONNA A
Address: 1102 LITHIA PINECREST RD
City-St-Zip: BRANDON, FL 33511

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: RICHARD VAZQUEZ

PV

04/22/2011

Electronic Signature of Signing Officer or Director

Date