

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097949

Entity Name: SIGNAL INSURANCE GROUP, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1400 NE 4TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3147 DAVIE BLVD.
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1400 NE 4TH AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

3147 DAVIE BLVD.
FORT LAUDERDALE, FL 33312

FEI Number: 32-0083829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLERT, RICHARD
1400 NE 4TH AVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ALLERT, RICHARD
3147 DAVIE BLVD
FORT LAUDERDALE, FL 33312 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: RICHARD ALLERT

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLERT, RICHARD
Address: 829 GOSSETT ROAD
City-St-Zip: ASHLAND CITY, TN 37015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLERT, RICHARD
Address: 3516 NW 13TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

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: RICHARD ALLERT

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date