

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085231

FILED
Apr 30, 2011
Secretary of State

Entity Name: HOMEOWNERS INSURANCE GROUP INC.

Current Principal Place of Business:

3590 SOUTH ST RD 7
SUITE 7
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 380693
MIAMI, FL 33238

New Mailing Address:

FEI Number: 03-0543558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, MARC - ARTHUR S P
14140 NW 5TH COURT
NORTH MIAMI, FL 33168 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: P
Name: JACKSON, MARC ARTHUR S P
Address: 14140 NW 5TH COURT
City-St-Zip: N.MIAMI, FL 33168

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: MARC ARTHUR S. JACKSON

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date