

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000120535

FILED
Oct 01, 2010
Secretary of State

Entity Name: SOUTHERN EAGLE INSURANCE COMPANY

Current Principal Place of Business:

410 43RD STREET WEST
SUITE N
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

410 43RD STREET WEST
SUITE N
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 51-0540041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, DAN M
410 43RD ST W
SUITE N
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

NAJMY, JOSEPH L ESQ.
1401 8TH AVENUE WEST
BRADENTON, FL 34205 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: JOSEPH L. NAJMY, ESQ.

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: PEEL, SARAH M
Address: 410 43RD ST W STE N
City-St-Zip: BRADENTON, FL 34209

Title: CEO
Name: PEEL, SARAH M
Address: 410 43RD ST W STE N
City-St-Zip: BRADENTON, FL 34209

Title: S
Name: BROOMELL, CHRISTINE
Address: 410 43RD ST W STE N
City-St-Zip: BRADENTON, FL 34209

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: SARAH M. PEEL

P

10/01/2010

Electronic Signature of Signing Officer or Director

Date