

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102751

FILED
May 03, 2011
Secretary of State

Entity Name: MUTUAL INSURANCE GROUP OF FLORIDA, INC

Current Principal Place of Business:

5580 W. 16TH AVE.
SUITE 105
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5580 W. 16TH AVE.
SUITE 105
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-2148910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, BRIAN
14300 ALAMANDA AVENUE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MCLAUGHLIN, BRIAN
17628 SW 11 STREET
PEMBROKE PINES, FL 33029 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: BRIAN MCLAUGHLIN

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCLAUGHLIN, BRIAN
Address: 17628 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: MARIA, MARIO
Address: 14300 ALAMANDA AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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: BRIAN MCLAUGHLIN

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date