

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000029980

**FILED**  
**Oct 04, 2012**  
**Secretary of State**

**Entity Name:** PENINSULAR SURETY COMPANY

**Current Principal Place of Business:**

7005 NW 41ST STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7005 NW 41ST STREET  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 64-0952619

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEROS, GEORGE N JR  
301 S BRONOUGH ST SUITE 600  
TALLAHASSEE, FL 323017721 US

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DALE MORRIS

10/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: O  
Name: RENSHAW, ANDREW  
Address: 12890 LEBANON ROAD  
City-St-Zip: MT. JULIET, TN 37122

Title: O  
Name: DIERUF, THOMAS  
Address: 10002 SHELBYVILLE RD STE 100  
City-St-Zip: LOUISVILLE, KY 40223

Title: O  
Name: LAUER, PHILIP G  
Address: 10002 SHELBYVILLE RD STE 100  
City-St-Zip: LOUISVILLE, KY 40223

Title: O  
Name: BALISTRIERI, PETER  
Address: 12890 LEBANON ROAD  
City-St-Zip: MT JULIET, TN 37122

Title: D  
Name: SEMERARO, MATTHEW J  
Address: 300 BRICKSTONE SQUARE, STE 201  
City-St-Zip: ANDOVER, MA 01810

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: ANDREW RENSHAW

O

10/04/2012

Electronic Signature of Signing Officer or Director

Date