

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083255

FILED
Apr 10, 2012
Secretary of State

Entity Name: FLORIDA INSURANCE GROUP, INC.

Current Principal Place of Business:

5367 NOB HILL ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5367 NOB HILL ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 38-3805069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS PULLATTU
5367 N NOB HILL RD
SUNRISE, FL 33351 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: D
Name: PULLATTU, THOMAS
Address: 5367 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: JOSE, JINCY
Address: 5367 N NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351 US

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: THOMAS PULLATTU

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date