

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085357

FILED
Jan 06, 2011
Secretary of State

Entity Name: LIBERTY GROUP INSURANCE INC.

Current Principal Place of Business:

2191 NW 87TH LANE
SUNRISE, FL 33322

New Principal Place of Business:

2130 TYLER STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

2191 NW 87TH LANE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 27-1134610 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIRANDO, FRANK
2191 NW 87TH LANE
SUNRISE, FL 33322 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: MIRANDO, FRANK
Address: 2191 NW 87TH LANE
City-St-Zip: SUNRISE, FL 33322

Title: VP
Name: HERMAN, MATT
Address: 408 NE 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S
Name: HERMAN, JOSHUA
Address: 2130 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: FRANK MIRANDO

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date