

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053984

FILED
May 01, 2012
Secretary of State

Entity Name: AMERICAN PATRIOT INSURANCE HOLDINGS, INC.

Current Principal Place of Business:

301 SOUTH BRONOUGH STREET, SUITE 200
TALLAHASSEE, FL 32301

New Principal Place of Business:

1314 S. RAMONA AVE
INDIALANTIC, FL 32903

Current Mailing Address:

301 SOUTH BRONOUGH STREET, SUITE 200
TALLAHASSEE, FL 32301

New Mailing Address:

1314 S. RAMONA AVE
INDIALANTIC, FL 32903

FEI Number: 45-3302638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TRAVIS
301 SOUTH BRONOUGH STREET, SUITE 200
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCCAHILL, KAREN L
1314 S. RAMONA AVE
INDIALANTIC, FL 32903 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: KAREN L MCCAHILL

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: MCCAHILL, FRANCIS X III
Address: 1314 S. RAMONA AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: MR
Name: MCCAHILL, BRYAN A
Address: 4720 ATLANTIC AVE
City-St-Zip: MELBOURNE BEACH, FL 32903

Title: MR
Name: FLUGGER, ROBERT J
Address: 263 POLYNESIA COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: FRANCIS X. MCCAHILL, III

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date