

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000072506

FILED
Jul 23, 2009
Secretary of State**Entity Name:** ARGUS FIRE & CASUALTY INSURANCE COMPANY**Current Principal Place of Business:**1313 NW 167 STREET
MIAMI GARDENS, FL 33169 US**New Principal Place of Business:**3909 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160 US**Current Mailing Address:**3909 NE 163RD STREET
N. MIAMI BEACH, FL 33160 US**New Mailing Address:**3909 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160 US**FEI Number:** 36-3954203**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
P.O.BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: TD () Delete
Name: POLACHEK, PAUL
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D () Delete
Name: PARRILLO, MICHAEL R
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D () Delete
Name: PARRILLO, RICHARD P S
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: PD () Delete
Name: PARRILLO, BEAU
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D () Delete
Name: PARRILLO, RICHARD P JR
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: S () Delete
Name: GRIMSLEY, CHARLES J
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CUBBISON, AARON L JD
Address: 3909 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P (X) Change () Addition
Name: MILTON, DAVID S
Address: 3909 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PARRILLO, BEAU
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GONZALEZ, JORGE E
Address: 3909 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AARON CUBBISON

S

07/23/2009

Electronic Signature of Signing Officer or Director_____
Date