## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000090081

FILED Jan 11, 2012 Secretary of State

Entity Name: ATLANTIC SPECIALTY LINES OF FLORIDA, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

9020 STONY PT PKWY SUITE 450 RICHMOND, VA 23235

Current Mailing Address: New Mailing Address:

9020 STONY PT PKWY SUITE 450 RICHMOND, VA 23235

FEI Number: 52-2009024 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BRYANT, ROBERT M 3H AGENT SERVICES, INC.
934 SKYE LANE 1970 OTTER WAY
PALM HARBOR, FL 34673 US PALM HARBOR, FL 34685 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: GARY T. HARKER 01/11/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: BRYANT, ROBERT M

Address: 390 PARK PLACE BOULEVARD, SUITE 175

City-St-Zip: CLEARWATER, FL 33759

Title: EVP

Name: KANIPE, MARTIN H

Address: 9020 STONY PT PKWY, SUITE 450

City-St-Zip: RICHMOND, VA 23235

Title: ST

Name: CHARLES, JAMES JR.

Address: 9020 STONY PT PKWY, SUITE 450

City-St-Zip: RICHMOND, VA 23235

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: GARY T. HARKER AIF 01/11/2012