2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093970

Entity Name: FLORIDA SURETY BONDS, INC.

FILED Mar 15, 2011 Secretary of State

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

620 N. WYMORE ROAD #200 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

620 N. WYMORE ROAD #200 MAITLAND, FL 32751

FEI Number: 59-3539774 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:

REICH, JEFFREY W
620 N. WYMORE ROAD
#200
MAITLAND, FL 32751 US

REICH, JEFFREY W
249 LIVE OAK LANE
ALTAMONTE SPRINGS, FL 32114 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: 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: REICH, JEFFREY

Address: 620 N. WYMORE ROAD, #200 City-St-Zip: MAITLAND, FL 32751

Title: ST

Name: REICH, SUSAN

Address: 620 N. WYMORE ROAD, #200 City-St-Zip: MAITLAND, FL 32751

Title: VP

 Name:
 MACKENZIE, GREG

 Address:
 620 N. WYMORE RD., #200

 City-St-Zip:
 MAITLAND, FL 32751

Title: VP

Name: NIV, KIM E

Address: 620 N. WYMORE RD., #200 City-St-Zip: MAITLAND, FL 32751

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: JEFFREY W. REICH P 03/15/2011