

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043856

FILED
Apr 06, 2011
Secretary of State

Entity Name: LIBERTY NATIONAL SURETY, INC.

Current Principal Place of Business:

2438 FOWLER STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3375 TAMIAMI TRAIL EAST
SUITE 100
NAPLES, FL 34112

New Mailing Address:

FEI Number: 59-3576959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, JOSEPH
3375 TAMIAMI TRAIL EAST
SUITE 100
NAPLES, FL 34112 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: HOUSTON, JOSEPH
Address: 3375 TAMIAMI TRAIL E, SUITE 100
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: HOUSTON, ALDONIA
Address: 2438 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: HOUSTON, CAROLINA
Address: 3375 TAMIAMI TRAIL E
City-St-Zip: NAPLES, FL 34112

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: JOSEPH HOUSTON

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date