

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31055

FILED
Jan 08, 2011
Secretary of State

Entity Name: INDEMNITY INSURANCE GROUP, INC.

Current Principal Place of Business:

6855 W. 4TH AVE.
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

6855 W. 4TH AVE.
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0239182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JACKELINE
6855 W. 4TH AVE.
HIALEAH, FL 33014 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: PSD
Name: JIMENEZ, JACKELINE
Address: 10 NW 125 AVE.
City-St-Zip: MIAMI, FL 33182

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: JACKELINE JIMENEZ

PSD

01/08/2011

Electronic Signature of Signing Officer or Director

Date