

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029980

Entity Name: PENINSULAR SURETY COMPANY

Current Principal Place of Business:

7005 NW 41ST STREET
MIAMI, FL 33166

Current Mailing Address:

7005 NW 41ST STREET
MIAMI, FL 33166

FEI Number: 64-0952619

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEIF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 32399 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: AMY TAYLOR

04/07/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name DIERUF, THOMAS
Address 10002 SHELBYVILLE RD STE 100
City-State-Zip: LOUISVILLE KY 40223

Title SECRETARY, TREASURER
Name LAUER, PHILIP G
Address 10002 SHELBYVILLE RD STE 100
City-State-Zip: LOUISVILLE KY 40223

Title DIRECTOR
Name SEMERARO, MATTHEW J
Address 300 BRICKSTONE SQUARE, STE 201
City-State-Zip: ANDOVER MA 01810

Title PRESIDENT
Name TROY, JOHN
Address 7005 NW 41ST STREET
City-State-Zip: MIAMI FL 33166

Title CEO
Name CAMPBELL, DAVID
Address 12890 LEBANON ROAD
City-State-Zip: MOUNT JULIET TN 37122

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: THOMAS DIERUF

CHAIRMAN

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date