

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037784

Entity Name: BUSINESS INSURANCE HOLDINGS, INC.

Current Principal Place of Business:

2580 S OCEAN BLVD
ROOM 1A3
PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 1010
GREENWICH, CT 06836 US

FEI Number: 27-2497815

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ACUNTO, STEPHEN H III
Address 1030 LAKE AVE
City-State-Zip: GREENWICH CT 06831

Title SECRETARY TREASURER
Name ACUNTO, CAROLE H
Address 2580 S OCEAN BLVD
 ROOM 1A3
City-State-Zip: PALM BEACH FL 33480

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: CAROLE H. ACUNTO

SECRETARY TREASURER 04/23/2025

Electronic Signature of Signing Officer/Director Detail

Date