

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000084484

Entity Name: NORTH BAY UNDERWRITING COMPANY

Current Principal Place of Business:

6701 JOHN TYLER MEMORIAL HIGHWAY
CHARLES CITY, VA 23030

Current Mailing Address:

6701 JOHN TYLER MEMORIAL HIGHWAY
CHARLES CITY, VA 23030

FEI Number: 47-2093267

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HINSON, JOHN A
785 CRANDON BOULEVARD
PH-6
KEY BISCAYNE, FL 33149 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 DIRECTOR, PRESIDENT
Name HINSON, JOHN A
Address 785 CRANDON BOULEVARD
 PH-6
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR, SECRETARY, VP
Name HINSON, JEANINE S
Address 785 CRANDON BOULEVARD
 PH-6
City-State-Zip: KEY BISCAYNE FL 33149

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: JOHN A. HINSON

PRESIDENT

03/20/2019

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date