2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835827

Entity Name: NATIONAL BUILDERS INSURANCE COMPANY

FILED
Apr 21, 2015
Secretary of State
CC1124471184

Current Principal Place of Business:

2410 PACES FERRY ROAD SUITE 300 ATLANTA, GA 30339

Current Mailing Address:

P O BOX 723099

ATLANTA, GA 31139-0099 US

FEI Number: 90-0251409 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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 VD Title PD

NameMAUPIN, THOMAS SNameMITCHELL, PATRICK JAddress2410 PACES FERRY RDAddress2410 PACES FERRY RDCity-State-Zip:ATLANTA GA 30339City-State-Zip:ATLANTA GA 30339

Title D, CFO & TREASURER Title S\

NamePALIN, GLORIA RENEENameCRAIG, EDWARDS RAddress2410 PACES FERRY ROAD
SUITE 300Address2410 PACES FERRY RDCity-State-Zip:ATLANTA GA 30339

City-State-Zip: ATLANTA GA 30339

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: CRAIG R. EDWARDS

SVP, SEC. & GENERAL COUNSEL

04/21/2015