2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004716

Entity Name: SUN SURETY INSURANCE COMPANY

Current Principal Place of Business:

21 MAIN STREET RAPID CITY, SD 57701 FILED Apr 24, 2013 Secretary of State CC3675084076

Current Mailing Address:

PO BOX 2373

RAPID CITY. SD 57709

FEI Number: 41-1906268 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title C/D Title P/D

NameWOOD, WILLIAM RNameWOOD, PATRICK EAddress21 MAIN STREETAddress21 MAIN STREET

City-State-Zip: RAPID CITY SD 57701 City-State-Zip: RAPID CITY SD 57701

Title V/D Title STD

 Name
 WOOD, MICHAEL D
 Name
 ADAMS, KELLY D

 Address
 21 MAIN STREET
 Address
 21 MAIN STREET

 City-State-Zip:
 RAPID CITY SD 57701
 City-State-Zip:
 RAPID CITY SD 57701

Title D Title D

NameWOOD, SHERRY KNameKAUP, JOHN JAddress21 MAIN STREETAddress21 MAIN STREET

City-State-Zip: RAPID CITY SD 57701 City-State-Zip: RAPID CITY SD 57701

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: KELLY D. ADAMS

SECRETARY-TREASURER 04/24/2013