2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000775

Entity Name: SOUTHERN STATES INSURANCE, INC.

Current Principal Place of Business:

3600 MANSELL RD. SUITE 525

ALPHARETTA, GA 30022

Current Mailing Address:

3600 MANSELL RD.

SUITE 525

ALPHARETTA, GA 30022 US

FEI Number: 58-1989705 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOCKERY, WAZIM T 4164 HEATON TERRACE NORTH PORT, FL 34286 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: WAZIM DOCKERY 02/17/2025

Electronic Signature of Registered Agent

Date

FILED Feb 17, 2025

Secretary of State

9791761052CC

Officer/Director Detail:

Title CEO Title HUMAN RESOURCES MANAGER

Name SCHUBERT, JAMES E Name IZAGUIRRE REYES, SAVANNAH KAYE

Address 3600 MANSELL RD. Address 3600 MANSELL ROAD SUITE 525

SUITE 525 City-State-Zip: ALPHARETTA GA 30022

ALPHARETTA GA 30022

Title CFO

City-State-Zip:

Name REYES, STEFANIE

Address 3600 MANSELL ROAD SUITE 525

City-State-Zip: ALPHARETTA GA 30022

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: SAVANNAH IZAGUIRRE REYES

HR MANAGER

02/17/2025

Electronic Signature of Signing Officer/Director Detail

Date