2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004757

Entity Name: PARK WOOD RISK RETENTION GROUP, INC.

Current Principal Place of Business:

445 DEXTER AVENUE, STE. 9075 MONTGOMERY, AL 36104

Current Mailing Address:

445 DEXTER AVENUE, STE. 9075 MONTGOMERY, AL 36104 US

FEI Number: 83-2796853

Name and Address of Current Registered Agent:

FLORIDA CHIEF FINANCIAL OFFICER FLOIR, 200 EAST GAINES STREET TALLAHASSEE, FL 32399 US Certificate of Status Desired: No

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

Officer/Director Detail :

| | Title | D/P | Title | VP |
|--|-----------------|----------------------------|-----------------|---|
| | Name | SANDERS, CRAIG | Name | EBLEN, DAVID |
| | Address | 4514 COLE AVE, SUITE 1175 | Address | 370 MOUNTAIN VIEW ROAD |
| | City-State-Zip: | DALLAS TX 75205 | City-State-Zip: | SPRINGVILLE AL 35146 |
| | Title | т | Title | S |
| | Name | WINCH, TROY | Name | MILLS, DAN |
| | Address | 1605 MAIN STREET, STE. 800 | Address | 2600 NORTH CENTRAL EXPRESSWAY, SUITE 600 |
| | City-State-Zip: | SARASOTA FL 34236 | City-State-Zip: | RICHARDSON TX 75080 |
| | Title | D | Title | D |
| | Name | HUGHES, DOUGLAS B | Name | CURTIN, PETER |
| | Address | 949 MOUNTAIN BRANCH DRIVE | Address | ONE METROPLEX DR., SUITE 400 |
| | City-State-Zip: | VESTAVIA AL 35226 | City-State-Zip: | BIRMINGHAM AL 35209 |
| | | | | |

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: TROY WINCH

TREASURER

04/27/2022

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 27, 2022 Secretary of State 0329740096CC