

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000183

FILED
Feb 15, 2011
Secretary of State

Entity Name: PALMETTO SURETY CORPORATION

Current Principal Place of Business:

126 SEVEN FARMS RD SUITE 170
CHARLESTON, SC 29492

New Principal Place of Business:

Current Mailing Address:

126 SEVEN FARMS RD SUITE 170
CHARLESTON, SC 29492

New Mailing Address:

FEI Number: 61-1426051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E GAINES STREET
TALLAHASSEE, FL 323146200 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: ASKEW, MARK
Address: 126 SEVEN FARMS RD SUITE 170
City-St-Zip: CHARLESTON, SC 29492

Title: D
Name: TODD, KELLY B
Address: 126 SEVEN FARMS RD SUITE 170
City-St-Zip: CHARLESTON, SC 29492

Title: D
Name: HOLDEN, BRIAN
Address: 126 SEVEN FARMS RD SUITE 170
City-St-Zip: CHARLESTON, SC 29492

Title: P
Name: HEDRICK, DAVID
Address: 126 SEVEN FARMS RD SUITE 170
City-St-Zip: CHARLESTON, SC 29492

Title: ST
Name: WILLIS, SCOTT
Address: 126 SEVEN FARMS RD SUITE 170
City-St-Zip: CHARLESTON, SC 29492

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: DAVID HEDRICK

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date