

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000183

Entity Name: PALMETTO SURETY CORPORATION

Current Principal Place of Business:

109 RIVER LANDING DRIVE,
SUITE 200
CHARLESTON, SC 29492

Current Mailing Address:

109 RIVER LANDING DRIVE,
SUITE 200
CHARLESTON, SC 29492 US

FEI Number: 61-1426051

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E GAINES STREET
TALLAHASSEE, FL 32314-6200 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
Name ASKEW, MARK
Address 109 RIVER LANDING DRIVE, SUITE
200
City-State-Zip: CHARLESTON SC 29492

Title D
Name TODD, KELLY B
Address 109 RIVER LANDING DRIVE, SUITE
200
City-State-Zip: CHARLESTON SC 29492

Title D
Name HOLDEN, BRIAN
Address 109 RIVER LANDING DRIVE, SUITE
200
City-State-Zip: CHARLESTON SC 29492

Title ST
Name WILLIS, SCOTT
Address 109 RIVER LANDING DRIVE, SUITE
200
City-State-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: SCOTT B. WILLIS

CEO

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date