2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005146

Entity Name: PALOMAR INSURANCE CORPORATION

Current Principal Place of Business:

4525 EXECUTIVE PARK DRIVE SUITE 202

MONTGOMERY, AL 36116

Current Mailing Address:

4525 EXECUTIVE PARK DRIVE SUITE 202

MONTGOMERY, AL 36116 US

FEI Number: 63-0346774 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MARK WILLIAMS 01/11/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR Title Title DIRECTOR SKIPPER, LEN CRAFT, TONY Name Name

Address 4525 EXECUTIVE PARK DRIVE SUITE Address 4525 EXECUTIVE PARK DRIVE SUITE

202

JACKSON AL 36545

MONTGOMERY AL 36116 MONTGOMERY AL 36116 City-State-Zip: City-State-Zip:

Title **PRESIDENT** Title VICE-PRESIDENT CRAFT, TONY Name Name SKIPPER, RICHARD P. O. DRAWER 1098 Address 4525 EXECUTIVE PARK DRIVE SUITE Address City-State-Zip:

MONTGOMERY AL 36116 City-State-Zip:

Title **TREASURER** Title SECRETARY SKIPPER, DAVID Name SKIPPER, DAVID Name Address P. O. BOX 1098 Address P. O. BOX 1098

City-State-Zip: JACKSON AL 36545 City-State-Zip: JACKSON AL 36545

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.

01/11/2019 SIGNATURE: TONY CRAFT DIRECTOR

FILED Jan 11, 2019

Secretary of State

4119163257CC

Date