

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005146

FILED
Feb 12, 2020
Secretary of State
4320060192CC

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: Yes

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

02/12/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SKIPPER, LEN
Address 4525 EXECUTIVE PARK DRIVE SUITE 202
City-State-Zip: MONTGOMERY AL 36116

Title DIRECTOR
Name CRAFT, TONY
Address 4525 EXECUTIVE PARK DRIVE SUITE 202
City-State-Zip: MONTGOMERY AL 36116

Title PRESIDENT
Name CRAFT, TONY
Address 4525 EXECUTIVE PARK DRIVE SUITE 202
City-State-Zip: MONTGOMERY AL 36116

Title VICE-PRESIDENT
Name SKIPPER, RICHARD
Address P. O. DRAWER 1098
City-State-Zip: JACKSON AL 36545

Title SECRETARY
Name SKIPPER, DAVID
Address P. O. BOX 1098
City-State-Zip: JACKSON AL 36545

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

SIGNATURE: TONY CRAFT

CEO

02/12/2020

Electronic Signature of Signing Officer/Director Detail

Date