2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005146

Entity Name: PALOMAR INSURANCE CORPORATION

Current Principal Place of Business:

7480 HALCYON POINTE DR SUITE 200

MONTGOMERY, AL 36117

Current Mailing Address:

7480 HALCYON POINTE DR SUITE 200

MONTGOMERY, AL 36117 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 02/09/2024

Electronic Signature of Registered Agent

of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name SKIPPER, LEN Name CRAFT, TONY

Address 7480 HALCYON POINTE DR Address 7480 HALCYON POINTE DR

SUITE 200 SUITE 200

City-State-Zip: MONTGOMERY AL 36117 City-State-Zip: MONTGOMERY AL 36117

TitlePRESIDENTTitleVICE-PRESIDENTNameCRAFT, TONYNameSKIPPER, RICHARDAddress7480 HALCYON POINTE DRAddressP. O. DRAWER 1098

SUITE 200

City-State-Zip: JACKSON AL 36545
City-State-Zip: MONTGOMERY AL 36117

Title SECRETARY Name SKIPPER, DAVID

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.

SIGNATURE: TONY CRAFT PRESIDENT 02/09/2024

FILED Feb 09, 2024

Secretary of State

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