2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1600000682

Entity Name: MAISON INSURANCE COMPANY

Current Principal Place of Business:

9100 BLUEBONNET CENTRE BLVD SUITE 502 BATON ROUGE, LA 70809

Current Mailing Address:

9100 BLUEBONNET CENTRE BLVD SUITE 502 BATON ROUGE, LA 70809 US

FEI Number: 46-1168622

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES STREET TALLAHASSEE, FL 32399-0000 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:	NO SIGNATURE REQUIRED			01/29/2021
	Electronic Signature of Registered Agent			Date
Officer/Direc	tor Detail :			
Title	PRESIDENT, DIRECTOR	Title	TREASURER, DIRECTOR	
Name	RAUCY, DOUGLAS	Name	FERNANDEZ, ERICK	
	9100 BLUEBONNET CENTRE BLVD SUITE 502	Address	14050 NW 14TH STREET 180	
City-State-Zip:	BATON ROUGE LA 70809	City-State-Zip:	SUNRISE FL 33323	
Title	SECRETARY, DIRECTOR	Title	DIRECTOR	
Name	JENNINGS, JAMES G III	Name	BRAUN, MICHAEL	
Address	14050 NW 14TH STREET 180	Address	14050 NW 14TH STREET 180	
City-State-Zip:	SUNRISE FL 33323	City-State-Zip:	SUNRISE FL 33323	
Title	DIRECTOR			
Name	JORDAN, RONALD A			
Address	14050 NW 14TH STREET 180			
City-State-Zip:	SUNRISE FL 33323			

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: JAMES G JENNINGS III

SECTRTARY

01/29/2021

Electronic Signature of Signing Officer/Director Detail

FILED Jan 29, 2021 Secretary of State 9382000482CC

Certificate of Status Desired: Yes

Date