

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052978

FILED
Apr 27, 2011
Secretary of State

Entity Name: NEWBERRY INSURANCE GROUP, INC.

Current Principal Place of Business:

415 NW 250TH ST., SUITE 3
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

415 NW 250TH ST., SUITE 3
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 77-0684223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINCEY, STEPHEN H
2515 NW 93RD ST.
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: QUINCEY, STEPHEN H
Address: 2515 NW 93RD ST.
City-St-Zip: GAINESVILLE, FL 32606

Title: VP
Name: QUINCEY, WOODROW H
Address: PO BOX 1098
City-St-Zip: TRENTON, FL 32693

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: STEPHEN H QUINCEY

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date