

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

Entity Name: BERGER INSURANCE SERVICES OF VERO, INC.

Current Principal Place of Business:

2070 6TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

5130 21ST STREET SW
VERO BEACH, FL 32968

Current Mailing Address:

P.O. BOX 158
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 75-3256682 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERGER, PHILIP Y
800 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BERGER, PHILIP Y
Address: 800 SOUTH PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: ST
Name: BERGER, LORI
Address: 800 SOUTH PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

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: LORI C. BERGER

ST

04/08/2010

Electronic Signature of Signing Officer or Director

Date