

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067293

FILED
Apr 28, 2011
Secretary of State

Entity Name: BERGER INSURANCE SERVICES, INC.

Current Principal Place of Business:

800 S PARROTT AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

800 S PARROTT AVE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 59-1850973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, PHILIP Y
800 S PARROTT AVE
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

OFFICERS AND DIRECTORS:

Title: P
Name: BERGER, PHILIP Y
Address: PO BOX 158
City-St-Zip: OKEECHOBEE, FL 34973

Title: VPST
Name: BERGER, LORI C
Address: PO BOX 158
City-St-Zip: OKEECHOBEE, FL 34973

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

VPST

04/28/2011

Electronic Signature of Signing Officer or Director

Date