

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44169

FILED
Apr 26, 2010
Secretary of State

Entity Name: THE HERGET INSURANCE CORPORATION

Current Principal Place of Business:

7225 SW 130TH ST.
MIAMI, FL 33156

New Principal Place of Business:

7350 SW 89TH STREET
PENTHOUSE 15
MIAMI, FL 33156

Current Mailing Address:

7225 SW 130TH ST.
MIAMI, FL 33156

New Mailing Address:

7350 SW 89TH STREET
PENTHOUSE 15
MIAMI, FL 33156

FEI Number: 65-0084614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERGET, ROBERT D
7225 SW 130 ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HERGET, ROBERT D
7350 SW 89TH STREET
PENTHOUSE 15
MIAMI, FL 33156 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERGET, ROBERT D
Address: 7350 SW 89TH STREET PH 15
City-St-Zip: MIAMI, FL 33156

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: ROBERT HERGET

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date