

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K44169

**FILED**  
**Apr 02, 2012**  
**Secretary of State**

**Entity Name:** THE HERGET INSURANCE CORPORATION

**Current Principal Place of Business:**

7350 SW 89TH STREET  
PENTHOUSE 15  
MIAMI, FL 33156

**New Principal Place of Business:**

7973 SW 185TH TERRACE  
MIAMI, FL 33157

**Current Mailing Address:**

PO BOX 565666  
MIAMI, FL 33256

**New Mailing Address:**

**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  
7350 SW 89TH STREET  
PENTHOUSE 15  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

HERGET, ROBERT D  
7973 SW 185TH TERRACE  
MIAMI, FL 33157 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: ROBERT HERGET

04/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: HERGET, ROBERT D  
Address: PO BOX 565666  
City-St-Zip: MIAMI, FL 33256

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

04/02/2012

Electronic Signature of Signing Officer or Director

Date