

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158142

FILED
Mar 03, 2011
Secretary of State

Entity Name: BERGERON INSURANCE GROUP INC.

Current Principal Place of Business:

1403 57TH AVE W.
SUITE A
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

1403 57TH AVE W.
SUITE A
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 20-1927912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGERON, PHILIP H
1403 57TH AVE W.
SUITE A
BRADENTON, FL 34207 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: BERGERON, PHILIP H
Address: 5115 HARBOR RD
City-St-Zip: BRADENTON, FL 34209

Title: VP
Name: BERGERON, CAROL A
Address: 5115 HARBOR RD
City-St-Zip: BRADENTON, FL 34209

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: PHILIP H BERGERON

PRES

03/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date