

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000102232

FILED
Sep 13, 2011
Secretary of State

Entity Name: DAVID BERGEN INSURANCE AGENCY, INC.

Current Principal Place of Business:

3619 LITHIA PINECREST RD
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3619 LITHIA PINECREST RD
VALRICO, FL 33596

New Mailing Address:

FEI Number: 59-3485090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGEN, DAVID
3619 LITHIA PINECREST RD
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

BERGEN, MELODY
3619 LITHIA PINECREST RD
VALRICO, FL 33596 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: MELODY BERGEN

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BERGEN, MELODY
Address: 3619 LITHIA PINECREST RD
City-St-Zip: VALRICO, FL 33596

Title: VTD
Name: BERGEN, MELODY
Address: 3619 LITHIA PINECREST RD
City-St-Zip: VALRICO, FL 33596

Title: TREA
Name: BERGEN, MELODY
Address: 3619 LITHIA PINECREST ROA
City-St-Zip: VALRICO, FL 33596

Title: SECR
Name: BERGEN, MELODY
Address: 3619 LITHIA PINECREST ROAD
City-St-Zip: VALRICO, FL 33596

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: MELODY BERGEN

PRES

09/13/2011

Electronic Signature of Signing Officer or Director

Date