2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158142

Entity Name: BERGERON INSURANCE GROUP INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-1927912 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGERON, PHILIP H 1403 57TH AVE W. SUITE A BRADENTON, FL 34207 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:

Electronic Signature of Registered Agent

Date

FILED Feb 16, 2013

Secretary of State

CC6967131430

Officer/Director Detail:

Title P Title VF

NameBERGERON, PHILIP HNameBERGERON, CAROL AAddress5115 HARBOR RDAddress5115 HARBOR RD

City-State-Zip: BRADENTON FL 34209 City-State-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 BERGERON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 02/16/2013