

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 471272

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** BERGAU BROTHERS, INC.

**Current Principal Place of Business:**

865 SE 47TH STREET  
CAPE CORAL, FL 33904 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 150326  
CAPE CORAL, FL 33915 US

**New Mailing Address:**

**FEI Number:** 59-1581598

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILLIAM A. BERGAU  
865 SE 47TH STREET  
CAPE CORAL, FL 33904 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/D  
Name: BERGAU, MICHAEL G  
Address: 865 SE 47TH STREET  
City-St-Zip: CAPE CORAL, FL 33904

Title: D  
Name: BERGAU, WILLIAM A  
Address: 865 SE 47TH STREET  
City-St-Zip: CAPE CORAL, FL 33904

Title: ST/D  
Name: BERGAU, WILLIAM A  
Address: 865 SE 47TH STREET  
City-St-Zip: CAPE CORAL, FL 33904

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: WILLIAM A. BERGAU

RA

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date