

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42728

FILED
Jan 09, 2010
Secretary of State

Entity Name: BERGHOFF ENTERPRISES, INC.

Current Principal Place of Business:

2800 SW SR 434
LONGWOOD, FL 32779 US

New Principal Place of Business:

6811 ADRIANO DR
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

P.O. BOX 740193
BOYNTON BEACH, FL 33474 US

New Mailing Address:

6811 ADRIANO DR
BOYNTON BEACH, FL 33437 US

FEI Number: 59-2216665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHOFF, IRWIN
2800 W. S.R. 434
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BERGHOFF, IRWIN I
6811 ADRIANO DR
BOYNTON BEACH, FL 33437 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: IRWIN BERGHOFF

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERGHOF, IRWIN I
Address: 6811 ADRIANO DR
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: IRWIN BERGHOFF

P

01/09/2010

Electronic Signature of Signing Officer or Director

Date