

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117438

FILED
Jan 20, 2012
Secretary of State

Entity Name: SIG BERG DEVELOPMENT, INC.

Current Principal Place of Business:

1816 N E 21ST PLACE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

1816 N E 21ST PLACE
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 20-3840234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHUESER, SIEGFRIED
1816 N E 21ST PLACE
CAPE CORAL, FL 33909 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: DPST
Name: BERGHUESER, SIEGFRIED
Address: 1816 N E 21ST PLACE
City-St-Zip: CAPE CORAL, FL 33909 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: SIEGFRIED BERGHUESER

PRES

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date