2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# P95000085849

Entity Name: BERGORE PROPERTIES, INC.

Current Principal Place of Business:

6017 JARVIS STREET
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6017 JARVIS STREET
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 65-0635900 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERG, RICK
13903 MIDDLEPARK DR
TAMPA, FL 33624 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: BERG, RICK L.
Address: 13903 MIDDLEPARK
City-St-Zip: TAMPA, FL

Title: VP
Name: GORECKI, DARRYL
Address: 936 PINELLA BAY WAY, #2
City-St-Zip: TIERRA VERDE, FL 33715

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: DARRYL GORECKI VP 02/17/2010

Electronic Signature of Signing Officer or Director Date