

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085849

FILED
Feb 08, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: GORECKI, DARRYL
Address: 390 PINELLA BAY WAY, SUITE E
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

02/08/2011

Electronic Signature of Signing Officer or Director

Date