2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471272

Entity Name: BERGAU BROTHERS, INC.

Current Principal Place of Business:

865 SE 47TH STREET CAPE CORAL. FL 33904

Current Mailing Address:

PO BOX 150326

CAPE CORAL, FL 33915 US

FEI Number: 59-1581598 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAM A. BERGAU 865 SE 47TH STREET CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2015

Secretary of State

CC0922137461

Officer/Director Detail:

Title P/D Title D

NameBERGAU, MICHAEL GNameBERGAU, WILLIAM AAddress865 SE 47TH STREETAddress865 SE 47TH STREETCity-State-Zip:CAPE CORAL FL 33904City-State-Zip:CAPE CORAL FL 33904

Title ST/D

Name BERGAU, WILLIAM A
Address 865 SE 47TH STREET
City-State-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: MICHAEL G. BERGAU

P/D

01/12/2015