

2014 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: Yes

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

Officer/Director Detail :

Title P/D
Name BERGAU, MICHAEL G
Address 865 SE 47TH STREET
City-State-Zip: CAPE CORAL FL 33904

Title D
Name BERGAU, WILLIAM A
Address 865 SE 47TH STREET
City-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: WILLIAM A BERGAU

DIRECOR

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date