

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471272

FILED  
Feb 22, 2008  
Secretary of State

Entity Name: BERGAU BROTHERS, INC.

## Current Principal Place of Business:

3306 SW 7TH LANE  
CAPE CORAL, FL 33991 US

## New Principal Place of Business:

401 NE 15TH AVE  
CAPE CORAL, FL 33909 US

## Current Mailing Address:

PO BOX 150326  
CAPE CORAL, FL 33915 US

## New Mailing Address:

FEI Number: 59-1581598      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERGAU, WILLIAM A.  
3306 SW 7LANE  
CAPE CORAL, FL 33991 US

## Name and Address of New Registered Agent:

MICHAEL G. BERGAU  
401 NE 15TH AVE  
CAPE CORAL, FL 33909 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: MICHAEL G. BERGAU

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERGAU, MICHAEL G  
Address: 401 N.E. 15 AVENUE  
City-St-Zip: CAPE CORAL, FL 33909

Title: V ( ) Delete  
Name: BERGAU, WILLIAM A  
Address: 3306 S W 7 LANE  
City-St-Zip: CAPE CORAL, FL 33991

Title: ST ( ) Delete  
Name: BERGAU, MARGARET A  
Address: 3306 SW 7TH LANE  
City-St-Zip: CAPE CORAL, FL 33991

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: BERGAU, MICHAEL G  
Address: 401 N.E. 15 AVENUE  
City-St-Zip: CAPE CORAL, FL 33909

Title: D (X) Change ( ) Addition  
Name: BERGAU, WILLIAM A  
Address: 3306 S W 7 LANE  
City-St-Zip: CAPE CORAL, FL 33991

Title: ST/D (X) Change ( ) Addition  
Name: BERGAU, PAMELA J  
Address: 401 NE 15TH AVE  
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL G. BERGAU

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date