

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 471272

FILED
Sep 22, 2010
Secretary of State

Entity Name: BERGAU BROTHERS, INC.

Current Principal Place of Business:

401 NE 15TH AVE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

865 SE 47TH STREET
CAPE CORAL, FL 33904 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:

PAMELA J. BERGAU
401 NE 15TH AVE
CAPE CORAL, FL 33909 US

Name and Address of New 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: WILLIAM A. BERGAU

09/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: BERGAU, WILLIAM A
Address: 865 SE 47TH STREET
City-St-Zip: CAPE CORAL, FL 33904

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

D

09/22/2010

Electronic Signature of Signing Officer or Director

Date