

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000059756

FILED
Oct 08, 2008
Secretary of State

Entity Name: BERND PREISSINGER CORP.

Current Principal Place of Business:

1622 S.E. 40TH TERR.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1318 LAFAYETTE ST.
CAPE CORAL, FL 33904 US

New Mailing Address:

2221 SW 43RD LANE
CAPE CORAL, FL 33914 US

FEI Number: 84-1362497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE ST.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SCHUTT, DARRIN R
1105 CAPE CORAL PARKWAY EAST
SUITE C
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: DARRIN R SCHUTT, ESQ.

10/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PREISSINGER, BERND
Address: 1622 S.E. 40TH TERR.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D (X) Delete
Name: HILL, THOMAS W
Address: 1318 LAFAYETTE ST
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERND PREISSINGER

P

10/08/2008

Electronic Signature of Signing Officer or Director

Date