

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096654

FILED
Jan 15, 2009
Secretary of State

Entity Name: BERGMAN'S INTERNATIONAL AUTOWORKS, INC.

Current Principal Place of Business:

112 EDWARDS AVE
BRANDON, FL 33510 US

New Principal Place of Business:

Current Mailing Address:

112 EDWARDS AVE
BRANDON, FL 33510 US

New Mailing Address:

112 EDWARDS AVENUE
BRANDON, FL 33510 US

FEI Number: 59-3745955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, CARL F
710 CITRUS WOOD LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BERGMAN, CARL F
112 EDWARDS AVENUE
BRANDON, FL 33510 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: CARL F. BERGMAN

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGMAN, CARL F
Address: 710 CITRUS WOOD LANE
City-St-Zip: VALRICO, FL 33594

Title: ST () Delete
Name: BERGMAN, NANCY
Address: 710 CITRUS WOOD LANE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGMAN, CARL F
Address: 710 CITRUS WOOD LANE
City-St-Zip: VALRICO, FL 33510

Title: ST (X) Change () Addition
Name: BERGMAN, NANCY
Address: 710 CITRUS WOOD LANE
City-St-Zip: VALRICO, FL 33510

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: CARL F. BERGMAN

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date