

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054320

FILED
Jan 19, 2009
Secretary of State

Entity Name: BERGMAN PROPERTIES, INC.

Current Principal Place of Business:

1312 VERMONT AVENUE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1312 VERMONT AVENUE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

1312 VERMONT AVENUE
TARPON SPRINGS, FL 34689 US

FEI Number: 90-0154207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREED, E. MARK III
325 N. COMMERCE AVE.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BERGMAN, VICTORIA L
Address: 1312 VERMONT AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP/D () Delete
Name: ELFERS, WILLIAM H
Address: 2713 ALT. 27 SOUTH
City-St-Zip: SEBRING, FL 33870 US

Title: S/D () Delete
Name: BERGMAN, BRENT A
Address: 1312 VERMONT AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VICTORIA BERGMAN

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date