

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169843

FILED
May 19, 2009
Secretary of State

Entity Name: BERGHOFF INTERNATIONAL, INC.

Current Principal Place of Business:

2323 MERCHANT AVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

PO BOX 858
ELFERS, FL 34680

New Mailing Address:

FEI Number: 20-2054437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHOFF
2323 MERCHANT AVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

BERGHOFF
11063 SR 54
ODESSA, FL 33556 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:

05/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VANDENLANGENBERGH, RAYMOND
Address: 2323 MERCHANT AVE
City-St-Zip: ODESSA, FL 33556 US

Title: VP () Delete
Name: VANDENLANGENBERGH, DEBORAH
Address: 2323 MERCHANT AVE
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VANDENLANGENBERGH, RAYMOND
Address: 11063 SR 54
City-St-Zip: ODESSA, FL 33556 US

Title: VP (X) Change () Addition
Name: VANDENLANGENBERGH, DEBORAH
Address: 11063 SR 54
City-St-Zip: ODESSA, FL 33556 US

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: RAYMOND VANDENLANGENBERGH

PRES

05/19/2009

Electronic Signature of Signing Officer or Director

Date