

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169843

FILED
Jan 19, 2011
Secretary of State

Entity Name: BERGHOFF INTERNATIONAL, INC.

Current Principal Place of Business:

11063 SR 54
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

PO BOX 858
ELFERS, FL 34680

New Mailing Address:

11063 SR 54
ODESSA, FL 33556

FEI Number: 20-2054437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHOFF
11063 SR 54
ODESSA, FL 33556 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: VANDENLANGENBERGH, RAYMOND
Address: 11063 SR 54
City-St-Zip: ODESSA, FL 33556 US

Title: VP
Name: VANDENLANGENBERGH, DEBORAH
Address: 11063 SR 54
City-St-Zip: ODESSA, FL 33556 US

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: RAYMOND VAN DEN LANGENBERGH

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date