

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169843

FILED
Feb 09, 2012
Secretary of State

Entity Name: BERGHOFF INTERNATIONAL, INC.

Current Principal Place of Business:

11063 SR 54
ODESSA, FL 33556

New Principal Place of Business:

11063 SR 54
ODESSA, FL 33556 US

Current Mailing Address:

11063 SR 54
ODESSA, FL 33556

New Mailing Address:

11063 SR 54
ODESSA, FL 33556 US

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:

VANDENLANGENBERGH, RAYMOND
11064 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: RAYMOND VANDENLANGENBERGH

02/09/2012

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 VANDENLANGENBERGH

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date