

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055366

FILED
Jul 09, 2008
Secretary of State

Entity Name: BERGENSKE ENTERPRISES, INC

Current Principal Place of Business:

806 EAST 25TH STREET
SANFORD, FL 32771

New Principal Place of Business:

1210 MICHIGAN AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

806 EAST 25TH STREET
SANFORD, FL 32771

New Mailing Address:

1210 MICHIGAN AVENUE
WINTER PARK, FL 32789

FEI Number: 20-4716819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGENSKE, JASON G
226 FAIRFIELD DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BERGENSKE, JASON G
1210 MICHIGAN AVENUE
WINTER PARK, FL 32789 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: JASON BERGENSKE

07/09/2008

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: P () Delete
Name: BERGENSKE, JASON G
Address: 226 FAIRFIELD DRIVE
City-St-Zip: SANFORD, FL 32771

Title: V () Delete
Name: BERGENSKE, JANE R
Address: 226 FAIRFIELD DRIVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGENSKE, JASON G
Address: 1210 MICHIGAN AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change () Addition
Name: BERGENSKE, JANE R
Address: 1210 MICHIGAN AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: JASON BERGENSKE

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date