

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110677

FILED
Apr 27, 2009
Secretary of State

Entity Name: C & I BERGSTROM INCORPORATED

Current Principal Place of Business:

2000 JEFFERSON ST
SUITE # 4
HOLLYWOOD, FL 33020

New Principal Place of Business:

2013 ADAMS ST
HOLLYWOOD, FL 33020

Current Mailing Address:

2000 JEFFERSON ST
SUITE # 4
HOLLYWOOD, FL 33020

New Mailing Address:

2013 ADAMS ST
HOLLYWOOD, FL 33020

FEI Number: 20-5430997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGSTROM, CARL E
2000 JEFFERSON ST
SUITE # 4
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BERGSTROM, CARL E
2013 ADAMS ST
HOLLYWOOD, FL 33020 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: BERGSTROM, CARL E
Address: 2000 JEFFERSON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: SEC () Delete
Name: BERGSTROM, IRYNA
Address: 2000 JEFFERSON ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: BERGSTROM, CARL E
Address: 2013 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: SEC (X) Change () Addition
Name: BERGSTROM, IRYNA
Address: 2013 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33020

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: CARL BERGSTROM

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date