

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039878

Entity Name: BIEG CORP, INC.

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

135 LEE PLACE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

37 LOGAN LANE
SUITE 4
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

135 LEE PLACE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

37 LOGAN LANE
SUITE 4
SANTA ROSA BEACH, FL 32459

FEI Number: 20-8763392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

BIEGLER, DAVID B
37 LOGAN LANE
SUITE 4
SANTA ROSA BEACH, FL 32459 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: DAVID BIEGLER

08/04/2008

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: BIEGLER, DAVID
Address: 135 LEE PLACE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V () Delete
Name: BIEGLER, KELLIE
Address: 135 LEE PLACE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID BIEGLER

PRES

08/04/2008

Electronic Signature of Signing Officer or Director

Date