

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039878

FILED  
Aug 04, 2008  
Secretary of State

Entity Name: BIEG CORP, INC.

**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