

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053218

Entity Name: SCHLOSS BERGA, INC.

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

New Principal Place of Business:

1378 CHESAPEAKE AVE
NAPLES, FL 34102

Current Mailing Address:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

New Mailing Address:

1378 CHESAPEAKE AVE
NAPLES, FL 34102

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US AG 24 INC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: HILLMANN, MICHAEL
Address: BOECKENHEGE 13
City-St-Zip: HAMM, GE 59073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VON ROIT, MICHAEL
Address: BAHNHOFSTRASSE 20
City-St-Zip: SENDEN, GE 48308

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: MICHAEL VON ROIT

P

06/09/2009

Electronic Signature of Signing Officer or Director

Date