

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033378

FILED
Jul 07, 2010
Secretary of State

Entity Name: KELLY BERGAU & ASSOCIATES, INC.

Current Principal Place of Business:

801 S WIGGINS RD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

801 S WIGGINS RD
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 26-4738297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGGS, RICHARD
3007 PINE CLUB DRIVE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

BERGAU, KELLY
801 S WIGGINS RD
PLANT CITY, FL 33566 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: KELLY BERGAU

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BERGAU, KELLY
Address: 801 S WIGGINS RD
City-St-Zip: PLANT CITY, FL 33566

I hereby 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 all other like empowered.

SIGNATURE: KELLY BERGAU

PRES

07/07/2010

Electronic Signature of Signing Officer or Director

Date