

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049165

FILED
Jul 10, 2008
Secretary of State

Entity Name: BERGHOEFER ENTERPRISES, INC.

Current Principal Place of Business:

96018 SANDY POINTE DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

96018 SANDY POINTE CIRCLE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

96018 SANDY POINTE DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

96018 SANDY POINTE CIRCLE
FERNANDINA BEACH, FL 32034

FEI Number: 59-3322292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHOEFER, JOYCE L
96018 SANDY POINTE DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BERGHOEFER, JOYCE L
96018 SANDY POINTE CIRCLE
FERNANDINA BEACH, FL 32034 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:

07/10/2008

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: PT () Delete
Name: BERGHOEFER, JOYCE L
Address: 96018 SANDY POINTE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 NA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BERGHOEFER, JOYCE L
Address: 96018 SANDY POINTE CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034 NA

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: JOYCE L. BERGHOEFER

P/T

07/10/2008

Electronic Signature of Signing Officer or Director

Date