

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045547

FILED
Feb 25, 2011
Secretary of State

Entity Name: BERGOWE, INC.

Current Principal Place of Business:

1599 SW 30 AVENUE
SUITE 7
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1599 SW 30 AVENUE
SUITE 7
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0755461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILBERG, RANDY
81 SAUSALITO DR
BOYNTON BEACH, FL 33436 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

OFFICERS AND DIRECTORS:

Title: SECR
Name: GOWER, RODNEY D
Address: 6744 ALDEN RIDGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PRES
Name: MILBERG, RANDY R
Address: 81 SAUSALITO DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: RODNEY GOWER

SECR

02/25/2011

Electronic Signature of Signing Officer or Director

Date