2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045547

Entity Name: BERGOWE, INC.

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1599 SW 30 AVENUE

SUITE 7

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

1599 SW 30 AVENUE SUITE 7

BOYNTON BEACH, FL 33426 US

FEI Number: 65-0755461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILBERG, RANDY 81 SAUSALITO DR

BOYNTON BEACH, FL 33436 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:

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 PRES 03/09/2012