

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036427

FILED
Apr 15, 2008
Secretary of State

Entity Name: BERGSTEIN CORPORATION

Current Principal Place of Business:

1118 BEL AIR DRIVE
1
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

TRANQUILITY DR
HIGHLAND BEACH, FL 33487

Current Mailing Address:

1118 BEL AIR DRIVE
1
HIGHLAND BEACH, FL 33487

New Mailing Address:

4315 TRANQUILITY DR
HIGHLAND BEACH, FL 33487

FEI Number: 65-0844900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGSTEIN, BERNARD
1118 BEL AIR DRIVE
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

BERGSTEIN, BERNARD
TRANQUILITY DR
HIGHLAND BEACH, FL 33487 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGSTEIN, BERNARD
Address: 1118 BEL AIR DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGSTEIN, BERNARD
Address: TRANQUILITY DR
City-St-Zip: HIGHLAND BEACH, FL 33487

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: BERNARD BERGSTEIN

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date