

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054724

FILED
Mar 22, 2009
Secretary of State

Entity Name: BERNWAL TRADING COMPANY, INC.

Current Principal Place of Business:

5374 CORTEZ CT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

AST
825 SE 47TH TER
CAPE CORAL, FL 33904

New Mailing Address:

C/O RALF A. DIETZ
126 SE 40TH STREET
CAPE CORAL, FL 33904

FEI Number: 65-0937428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, RALF
126 SE 40TH ST
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RINGHOF, BERND M
Address: 5374 CORTEZ CT
City-St-Zip: CAPE CORAL, FL 33904

Title: VD () Delete
Name: RINGHOF, WALTRAUD H
Address: 5374 CORTEZ CT
City-St-Zip: CAPE CORAL, FL 33904

Title: VD () Delete
Name: RINGHOF, MATHIAS
Address: 5374 CORTEZ CT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RINGHOF, BERND M
Address: 5374 CORTEZ CT
City-St-Zip: CAPE CORAL, FL 33904

Title: VSD (X) Change () Addition
Name: RINGHOF, WALTRAUD H
Address: 5374 CORTEZ CT
City-St-Zip: CAPE CORAL, FL 33904

Title: TD (X) Change () Addition
Name: RINGHOF, MATHIAS
Address: 5374 CORTEZ CT
City-St-Zip: CAPE CORAL, FL 33904

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: BERND M RINGHOF

PD

03/22/2009

Electronic Signature of Signing Officer or Director

Date