

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031154

FILED
Apr 16, 2009
Secretary of State

Entity Name: LAW OFFICE OF RUSSELL F. BERGIN, P.A.

Current Principal Place of Business:

698 WEST HIGHWAY 50
CLERMONT, FL 34711

New Principal Place of Business:

698 WEST HIGHWAY 50
CLERMONT, FL 34711 US

Current Mailing Address:

698 WEST HIGHWAY 50
CLERMONT, FL 34711

New Mailing Address:

698 WEST HIGHWAY 50
CLERMONT, FL 34711 US

FEI Number: 59-3569456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGIN, RUSSELL F JR
189 S ORANGE AVENUE
STE 900-S
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BERGIN, RUSSELL F JR
698 WEST HIGHWAY 50
CLERMONT, FL 34711 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BERGIN, RUSSELL F JR
Address: 189 S. ORANGE AVENUE, SUITE 900-S
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BERGIN, RUSSELL F JR
Address: 698 WEST HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711 US

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: RUSSELL F. BERGIN, JR.

PTS

04/16/2009

Electronic Signature of Signing Officer or Director

Date