

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31001

FILED
Jan 29, 2009
Secretary of State

Entity Name: BERGHOFF PICTURE FRAMING INC.

Current Principal Place of Business:

13972 W.HILLSBOROUGH AVE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

3126 BORDEAUX LANE
CLEARWATER, FL 33759 US

New Mailing Address:

13972 W.HILLSBOROUGH AVE
TAMPA, FL 33635

FEI Number: 59-3119857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHOFF, PHILIP
3126 BORDEAUX LANE
CLEARWATER, FL 33759 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: P () Delete
Name: BERGHOFF, PHILIP
Address: 3126 BORDEAUX LANE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP BERGHOFF

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date