

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20694

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** HANS T. BERGGREN BLDG., INC.

**Current Principal Place of Business:**

175 W CAMINO REAL  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

175 W CAMINO REAL  
BOCA RATON, FL 33432 US

**New Mailing Address:**

FEI Number: 65-0002705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HIRSCH AND COMPANY CPAS, INC.  
175 W. CAMINO REAL  
BOCA RATON, FL 33432 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BERGGREN, HANS T  
Address: 1330 GREENWICH ST  
City-St-Zip: SAN FRANCISCO, CA 94109 US

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: BERGRREN

HANS

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date