

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H20175

Entity Name: BERG ELECTRIC, INC.

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

15330 SKY LAKE LANE  
TAVARES, FL 32778

**New Principal Place of Business:**

**Current Mailing Address:**

34339 SHADWOOD CIRCLE  
LEESBURG, FL 32748

**New Mailing Address:**

FEI Number: 59-2453451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERG, GARY J DP  
34339 SHADWOOD CIRCLE  
LEESBURG, FL 32748 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: DP  
Name: BERG, GARY  
Address: 34339 SHADWOOD CIRCLE  
City-St-Zip: LEESBURG, FL 32748

Title: DTS  
Name: BERG, LINDA  
Address: 15330 SKY LAKE LANE  
City-St-Zip: TAVARES, FL 32778

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: LINDA C. BERG

DTS

01/05/2012

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

\_\_\_\_\_  
Date