

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20175

Entity Name: BERG ELECTRIC, INC.

Current Principal Place of Business:

2597 PANACEA DR.
TAVARES, FL 32778

Current Mailing Address:

P.O. BOX 647
TAVARES, FL 32778 US

FEI Number: 59-2453451

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERG, GARY JDP
33727 LINDA LANE
LEESBURG, FL 34788 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name BERG, GARY
Address P.O. BOX 647
City-State-Zip: TAVARES FL 32778

Title DTS
Name BERG, LINDA
Address P.O.BOX 647
City-State-Zip: TAVARES FL 32778

Title PRESIDENT
Name BERG, GARY J
Address P.O. BOX 647
City-State-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

VICE PRESIDENT

02/01/2018

Electronic Signature of Signing Officer/Director Detail

Date