2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20175

Entity Name: BERG ELECTRIC, INC.

Current Principal Place of Business:

4201 W OLD 441 BUILDING C TAVARES, FL 32778 Mar 21, 2024 Secretary of State 3789365324CC

FILED

Current Mailing Address:

P.O. BOX 647

TAVARES, FL 32778 US

FEI Number: 59-2453451 Certificate of Status Desired: No

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:

TitleDPTitlePRESIDENTNameBERG, GARYNameBERG, GARY JAddressP.O. BOX 647AddressP.O. BOX 647

City-State-Zip: TAVARES FL 32778 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: GARY BERG PRESIDENT 03/21/2024