

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431281

FILED
Mar 31, 2010
Secretary of State

Entity Name: C.M. VAN DEN BERG CORPORATION

Current Principal Place of Business:

920 GEORGIA AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

920 GEORGIA AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-1469604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DEN BERG, CAROLINE
920 GEORGIA AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MERRITT, CAROLINE
920 GEORGIA AVE.
WINTER PARK, FL 32789 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: CAROLINE MERRITT

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MERRITT, CAROLINE
Address: 920 GEORGIA AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: ST
Name: VAN DEN BERG, EGERTON
Address: 1245 HOWELL PT
City-St-Zip: WINTER PARK, FL 32792

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: CAROLINE MERRITT

PD

03/31/2010

Electronic Signature of Signing Officer or Director

Date