

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681415

FILED
Feb 10, 2009
Secretary of State

Entity Name: BERKEY ENGINEERING, INC.

Current Principal Place of Business:

1763 N.W. 93RD TERR
C/O THOMAS F. BERKEY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1763 N.W. 93RD TERR
C/O THOMAS F. BERKEY
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 59-2022230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKEY, THOMAS F.
1763 N.W. 93RD TERR
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERKEY, THOMAS F.,
Address: 1763 N.W. 93RD TERR
City-St-Zip: CORAL SPRINGS, FL

Title: STV () Delete
Name: BERKEY, MARY ANN,
Address: 1763 N.W. 93RD TERR
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: BERKEY, MARY ANN,
Address: 1763 N.W. 93RD TERR
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERKEY, THOMAS F.,
Address: 1763 N.W. 93RD TERR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: STV (X) Change () Addition
Name: BERKEY, MARY ANN,
Address: 1763 N.W. 93RD TERR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: BERKEY, MARY ANN,
Address: 1763 N.W. 93RD TERR
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY ANN BERKEY

STV

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date