

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681415

FILED
Feb 15, 2011
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:

4613 N UNIVERSITY DRIVE
#433
CORAL SPRINGS, FL 33067

Current Mailing Address:

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

New Mailing Address:

500 THE ESPLANADE N
APT. 408
VENICE, FL 34285

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:

BERKEY, THOMAS F
500 THE ESPLANADE N
APT. 408
VENICE, FL 34285 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: THOMAS F. BERKEY

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERKEY, THOMAS F.
Address: 500 THE ESPLANADE N APT. 408
City-St-Zip: VENICE, FL 34285

Title: STV
Name: BERKEY, MARY ANN
Address: 500 THE ESPLANADE N APT. 408
City-St-Zip: VENICE, FL 34285

Title: D
Name: BERKEY, MARY ANN
Address: 500 THE ESPLANADE N APT. 408
City-St-Zip: VENICE, FL 34285

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: MARY ANN BERKEY

STV

02/15/2011

Electronic Signature of Signing Officer or Director

Date