

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681415

FILED
Jan 05, 2012
Secretary of State

Entity Name: BERKEY ENGINEERING, INC.

Current Principal Place of Business:

4613 N UNIVERSITY DRIVE
#433
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

500 THE ESPLANADE N
APT. 408
VENICE, FL 34285

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
500 THE ESPLANADE N
APT. 408
VENICE, FL 34285 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

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date