

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000534

Entity Name: MAYER A. BERG COMPANY, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

8551 EL MIRASOL COURT
FT MYERS, FL 33967

New Principal Place of Business:

3288 HAMPTON BLVD.
ALVA, FL 33920

Current Mailing Address:

8551 EL MIRASOL COURT
FT MYERS, FL 33967

New Mailing Address:

3288 HAMPTON BLVD.
ALVA, FL 33920

FEI Number: 41-1340087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, SHARON
8551 EL MIRASOL COURT
FT MYERS, FL 33967 US

Name and Address of New Registered Agent:

BERG, SHARON
3288 HAMPTON BLVD.
ALVA, FL 33920 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: JSHARON BERG

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERG, MAYER
Address: 3288 HAMPTON BLVD.
City-St-Zip: ALVA, FL 33920

Title: V
Name: BERG, SHARON
Address: 3288 HAMPTON BLVD
City-St-Zip: ALVA, FL 33920

Title: S
Name: BERG, LARRY
Address: 200 SOUTH SIXTH STREET
City-St-Zip: MINNEAPOLIS, MN 55402

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: SHARON BERG

V

04/18/2011

Electronic Signature of Signing Officer or Director

Date