

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000608

FILED
Feb 08, 2012
Secretary of State

Entity Name: EDWARD A. BERG & SONS, INC.

Current Principal Place of Business:

9 BROOK AVE.
MAYWOOD, NJ 07607

New Principal Place of Business:

75 WEST CENTURY ROAD
PARAMUS, NJ 07652

Current Mailing Address:

9 BROOK AVE.
MAYWOOD, NJ 07607

New Mailing Address:

75 WEST CENTURY ROAD
PARAMUS, NJ 07652

FEI Number: 22-1869621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ
239 E VIRGINIA ST
TALLAHASSEE, FL 32301 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: BERG, HARRY J
Address: 6639 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33496

Title: VPD
Name: BERG, RUSSELL
Address: 75 WEST CENTURY ROAD
City-St-Zip: PARAMUS, NJ 07652

Title: TD
Name: BERG, MICHAEL
Address: 75 WEST CENTURY ROAD
City-St-Zip: PARAMUS, NJ 07652

Title: SD
Name: BERG, DAVID
Address: 75 WEST CENTURY ROAD
City-St-Zip: PARAMUS, NJ 07652

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: JOSEPH SHACKIL _____

CPA

02/08/2012

Electronic Signature of Signing Officer or Director

_____ Date