

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000164

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: BERG EUROPIPE HOLDING CORP.

## Current Principal Place of Business:

CALLER BOX 2029  
PANAMA CITY, FL 32402

## New Principal Place of Business:

5315 WEST 19TH STREET  
PANAMA CITY, FL 32412

## Current Mailing Address:

PO BOX 59209  
PANAMA CITY, FL 32402

## New Mailing Address:

PO BOX 59209  
PANAMA CITY, FL 32412

FEI Number: 13-3203540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVENPORT, MURRAY  
5315 W 19TH ST  
PORT INDUSTRIAL PARK  
PANAMA CITY, FL 32412 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: V ( ) Delete  
Name: DAVENPORT, MURRAY  
Address: 5315 W 19TH STREET, PORT IND. PARK  
City-St-Zip: PANAMA CITY, FL 32412

Title: P ( ) Delete  
Name: DELIE, DAVID  
Address: 5315 W 19TH STREET PORT IND PARK  
City-St-Zip: PANAMA CITY, FL 32412

Title: V ( ) Delete  
Name: WILLIAMSON, RON  
Address: 5315 W 19TH ST PORT INDUSTRIAL PK  
City-St-Zip: PANAMA CITY, FL 32412

Title: V ( ) Delete  
Name: HODGSON, ALAN  
Address: 5315 W 19TH STREET, PORT IND. PARK  
City-St-Zip: PANAMA CITY, FL 32412

Title: VP (X) Delete  
Name: BURTON, JOHN  
Address: 5315 W 19TH ST PORT IND PARK  
City-St-Zip: PANAMA CITY, FL 32412

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BURTON, JOHN  
Address: 5315 W 19TH STREET, PORT IND. PARK  
City-St-Zip: PANAMA CITY, FL 32412

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MURRAY DAVENPORT

CFO

03/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date