

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H20175

Entity Name: BERG ELECTRIC, INC.

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

15330 SKY LAKE LANE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

15330 SKY LAKE LANE
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-2453451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, PHIL
15330 SKY LAKE LANE
TAVARES, FL 32778 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 () Delete
Name: BERG, PHIL
Address: 15330 SKY LAKE LANE
City-St-Zip: TAVARES, FL 32778

Title: T () Delete
Name: BERG, GARY
Address: 34339 SHADWOOD CIRCLE
City-St-Zip: LEESBURG, FL 32748

Title: VP (X) Delete
Name: BERG, LINDA
Address: 15330 SKY LAKE LANE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERG, GARY
Address: 34339 SHADWOOD CIRCLE
City-St-Zip: LEESBURG, FL 32748

Title: DTS (X) Change () Addition
Name: BERG, LINDA
Address: 15330 SKY LAKE LANE
City-St-Zip: TAVARES, FL 32778

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: GARY BERG

P

07/09/2009

Electronic Signature of Signing Officer or Director

Date