

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20175

Entity Name: BERG ELECTRIC, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

15330 SKY LAKE LANE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

34339 SHADWOOD CIRCLE
LEESBURG, FL 32748

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, GARY J DP
34339 SHADWOOD CIRCLE
LEESBURG, FL 32748 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: DP
Name: BERG, GARY
Address: 34339 SHADWOOD CIRCLE
City-St-Zip: LEESBURG, FL 32748

Title: DTS
Name: BERG, LINDA
Address: 15330 SKY LAKE LANE
City-St-Zip: TAVARES, FL 32778

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: LINDA BERG

DTS

01/06/2011

Electronic Signature of Signing Officer or Director

Date