

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73956

Entity Name: BERG VENTURES, INC.

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

596 ALHAMBRA LANE N.
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

594 ALHAMBRA LANE N.
PONTE VEDRA, FL 32082 US

Current Mailing Address:

596 ALHAMBRA LANE N.
PONTE VEDRA, FL 32082 US

New Mailing Address:

594 ALHAMBRA LANE N.
PONTE VEDRA, FL 32082 US

FEI Number: 59-2587813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, GORDON
596 ALHAMBRA LANE N.
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

BERG, GORDON
594 ALHAMBRA LANE N.
PONTE VEDRA, FL 32082 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:

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BERG, CAROL
Address: 596 ALHAMBRA LANE N.
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: VD () Delete
Name: BERG, GORDON
Address: 596 ALHAMBRA LANE N.
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: VSD () Delete
Name: BERG, LAWRENCE
Address: 16 WOODTHRUSH ACRES ROAD
City-St-Zip: WHITEFIELD, NH 03598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BERG, CAROL
Address: 594 ALHAMBRA LANE N.
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: VD (X) Change () Addition
Name: BERG, GORDON
Address: 594 ALHAMBRA LANE N.
City-St-Zip: PONTE VEDRA, FL 32082 US

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: LAWRENCE BERG

D

03/08/2009

Electronic Signature of Signing Officer or Director

Date