

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97292

FILED
Jan 07, 2009
Secretary of State

Entity Name: BERG'S ALL-ANGLE CONSTRUCTION, INC.

Current Principal Place of Business:

18710 SW 107 AVE, STE 21
CUTLER BAY, FL 33157 US

New Principal Place of Business:

18710 SW 107 AVE
SUITE 21
CUTLER BAY, FL 33157 US

Current Mailing Address:

18710 SW 107 AVE, STE 21
CUTLER BAY, FL 33157 US

New Mailing Address:

18710 SW 107 AVE
SUITE 21
CUTLER BAY, FL 33157 US

FEI Number: 65-0220374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, JOHN A
3901 NW 79 AVENUE
SUITE 107
DORAL, FL 33166 US

Name and Address of New Registered Agent:

BERG, JOHN A
18710 SW 107 AVENUE
SUITE 21
CUTLER BAY, FL 33157 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERG, JOHN A
Address: 3901 NW 79 AVENUE, SUITE 107
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERG, JOHN A
Address: 18710 SW 107 AVENUE SUITE 21
City-St-Zip: CUTLER BAY, FL 33157

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: JOHN A. BERG

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date