

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008951

FILED
Jan 11, 2012
Secretary of State

Entity Name: S.A. BERG, INC.

Current Principal Place of Business:

13321 NW 12TH CT.
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

13321 NW 12TH CT.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1087946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN H. ROSENTHAL, C.P.A., P.A.
3300 UNIVERSITY DR., STE. 305
CORAL SPRINGS, FL 33065 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: P
Name: BERG, STUART A
Address: 13321 NW 12TH CT.
City-St-Zip: SUNRISE, FL 33323

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: STUART A BERG

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date