

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050310

Entity Name: BERKSHIRE GROUP, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

455 MARLBOROUGH STREET
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

334 EAST LAKE ROAD #307
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 52-2371853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKARD, JAMES J
202 DUNKIRK ROAD
OLDSMAR, FL 34677 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DECKARD, JAMES J
Address: 202 DUNKIRK RD
City-St-Zip: OLDSMAR, FL 34677

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: JAMES JAY DECKARD

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date