

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148498

FILED
Jan 17, 2009
Secretary of State

Entity Name: BERGER MECHANICAL, INC.

Current Principal Place of Business:

1927 PASSERO AVE
LUTZ, FL 33559

New Principal Place of Business:

5245 STRIKE THE GOLD LANE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

1927 PASSERO AVE
LUTZ, FL 33559

New Mailing Address:

5245 STRIKE THE GOLD LANE
WESLEY CHAPEL, FL 33544

FEI Number: 05-0592302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, MATTHEW
1927 PASSERO AVENUE
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

BERGER, MATTHEW
5245 STRIKE THE GOLD LANE
WESLEY CHAPEL, FL 33544 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: _____

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGER, MATTHEW
Address: 5245 STRIKE THE GOLD LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: ST () Delete
Name: BERGER, CATHY
Address: 5245 STRIKE THE GOLD LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW BERGER

PRED

01/17/2009

Electronic Signature of Signing Officer or Director

Date