

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149840

Entity Name: SAM BERTHA, JR., INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

709 NORTH BACHER ST.
BUNNELL, FL 32110

New Principal Place of Business:

803 NORTH BACHER ST.
BUNNELL, FL 32110

Current Mailing Address:

709 NORTH BACHER ST.
BUNNELL, FL 32110

New Mailing Address:

803 NORTH BACHER ST.
BUNNELL, FL 32110

FEI Number: 05-0593488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTHA, SAM II
709 NORTH BACHER ST.
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

BERTHA, SAM II
803 NORTH BACHER ST.
BUNNELL, FL 32110 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: _____

Electronic Signature of Registered Agent

04/24/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BERTHA, SAM II
Address: 709 NORTH BACHER ST.
City-St-Zip: BUNNELL, FL 32110

Title: SV () Delete
Name: BERTHA, CYNTHIA L
Address: 709 NORTH BACHER ST.
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BERTHA, SAM II
Address: 803 NORTH BACHER ST.
City-St-Zip: BUNNELL, FL 32110

Title: SV (X) Change () Addition
Name: BERTHA, CYNTHIA L
Address: 803 NORTH BACHER ST.
City-St-Zip: BUNNELL, FL 32110

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: CYNTHIA BERTHA

Electronic Signature of Signing Officer or Director

VP

04/24/2008

Date