

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048932

FILED
Apr 26, 2012
Secretary of State

Entity Name: BERKSHIRE INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

5811 S. RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

New Principal Place of Business:

5811 S RIDGEWOOD AVE
PORT ORANGE, FL 32127

Current Mailing Address:

5811 S. RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

New Mailing Address:

1050 S NOVA RD
ORMOND BEACH, FL 32174

FEI Number: 20-0888076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESER, JOHN A
5811 S. RIDGEWOOD AVENUE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

KIESER, JOHN A
1050 S NOVA RD
ORMOND BEACH, FL 32174 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: JOHN KIESER

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: FOSTER, BRADLEY S
Address: 1050 S NOVA RD
City-St-Zip: ORMOND BEACH, FL 32174

Title: VT
Name: KIESER, JOHN A
Address: 1050 S NOVA RD
City-St-Zip: ORMOND BEACH, FL 32174

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: JOHN KIESER

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date