

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159754

FILED
Aug 30, 2010
Secretary of State

Entity Name: BERGER ENTERPRISES INC.

Current Principal Place of Business:

2436 STICKNEY POINT RD.
SARASOTA, FL 34231

New Principal Place of Business:

5290 ECHO LN
SARASOTA, FL 34233

Current Mailing Address:

5440 NEW COVINGTON DR.
SARASOTA, FL 34233

New Mailing Address:

5290 ECHO LN
SARASOTA, FL 34233

FEI Number: 13-4293165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, MARK S PRES.
5515 2ND STREET W
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

BERGER, MARK S PRES.
5290 ECHO LN
SARASOTA, FL 34233 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: MSB

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BERGER, MARK
Address: 5290 ECHO LN
City-St-Zip: SARASOTA, FL 34233

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: MARK S. BERGER

PRES

08/30/2010

Electronic Signature of Signing Officer or Director

Date