

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091639

FILED
Jan 05, 2012
Secretary of State

Entity Name: BARBARA BERG INTERIORS, INC.

Current Principal Place of Business:

28654 SAN GALGANO WAY
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28654 SAN GALGANO WAY
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-3009339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTOCCIO, GREGORY A
3380 WOODS EDGE CIRCLE, SUITE 104
BONITA SPRINGS, FL 34134 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

OFFICERS AND DIRECTORS:

Title: D
Name: BERG, BARBARA
Address: 28654 SAN GALGANO WAY
City-St-Zip: BONITA SPRINGS, FL 34135

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: BARBARA BERG

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date