

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136299

FILED
Jan 13, 2011
Secretary of State

Entity Name: LOREE BERG & ASSOCIATES INC.

Current Principal Place of Business:

170 CYPRESS CLUB DRIVE #712
POMPANO BEACH, FL 33060

New Principal Place of Business:

170 CYPRESS CLUB DRIVE
#712
POMPANO BEACH, FL 33060

Current Mailing Address:

170 CYPRESS CLUB DRIVE #712
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 16-1736108 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERG, LOREE M
170 CYPRESS CLUB DRIVE #712
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BERG, LOREE M
170 CYPRESS CLUB DRIVE
#712
POMPANO BEACH, FL 33060 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

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERG, LOREE M
Address: 170 CYPRESS CLUB DRIVE #712
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: BERG, TRACY L
Address: 2215 ATLANTIC BEV BLVD.
City-St-Zip: FORT PIERCE, FL 34949

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: LOREE M. BERG

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date