

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003392

FILED
May 09, 2011
Secretary of State

Entity Name: PETER BERG, P.A.

Current Principal Place of Business:

13102 SW 21ST PL
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13102 SW 21ST PL
DAVIE, FL 33325

New Mailing Address:

FEI Number: 05-0630588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P ESQ.
2500 HOLLYWOOD BLVD STE 212
HOLLYWOOD, FL 33020 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: PVT
Name: BERG, PETER
Address: 13102 SW 21ST PL
City-St-Zip: DAVIE, FL 33325

Title: SEC
Name: BERG, CAREN
Address: 13102 SW 21ST PLACE
City-St-Zip: DAVIE, FL 33325

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: PETER BERG

PVT

05/09/2011

Electronic Signature of Signing Officer or Director

Date