

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092809

Entity Name: BERGER, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1285 WEST DOUBLE EAGLE COURT
HERNANDO, FL 34442 US

New Principal Place of Business:

Current Mailing Address:

1285 WEST DOUBLE EAGLE COURT
HERNANDO, FL 34442 US

New Mailing Address:

FEI Number: 20-5201831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER & JOSEPH PA
1140 STERLING RD
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

OLIVER & COMPANY PA
1140 STERLING RD
INVERNESS, FL 34450 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: OLIVER&COMPANY PA

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERGER, LENNIE
Address: 1285 WEST DOUBLE EAGLE COURT
City-St-Zip: HERNANDO, FL 34442 US

Title: STD
Name: BERGER, TERRY S
Address: 1285 WEST DOUBLE EAGLE COURT
City-St-Zip: HERNANDO, FL 34442 US

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: LENNIE BERGER

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date