

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086064

FILED
Mar 12, 2012
Secretary of State

Entity Name: BERGER REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

214 MELJANE DR
WINTER GARDEN, FL 34787

New Principal Place of Business:

541 JOHNS LANDING WAY
OAKLAND, FL 34787

Current Mailing Address:

214 MELJANE DR
WINTER GARDEN, FL 34787

New Mailing Address:

PO BOX 784616
WINTER GARDEN, FL 34778 46

FEI Number: 30-0433757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, TIMOTHY T
214 MELJANE DR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BERGER, TIMOTHY T
541 JOHNS LANDING WAY
OAKLAND, FL 34787 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: TIMOTHY T BERGER

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BERGER, TIMOTHY T
Address: 541 JOHNS LANDING WAY
City-St-Zip: OAKLAND, FL 34787

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: TIMOTHY T BERGER

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date