

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2011
Secretary of State

Entity Name: CAROL BERG AND COMPANY, INC.

Current Principal Place of Business:

1940 PARK AVE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

1940 PARK AVE
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 26-1205853 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERG, CAROL L
752 WINFRED DRIVE
ORANGE PARK, FL 32073 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: PVP
Name: BERG, CAROL L
Address: 752 WINFRED DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: CAROL L BERG

_____ Electronic Signature of Signing Officer or Director

PRES

03/04/2011

_____ Date