

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022611

Entity Name: A. BERGER REALTY, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

711 SE 1ST AVENUE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

21445 TOWNLAKES DRIVE
#317
BOCA RATON, FL 33486

New Mailing Address:

21445 TOWN LAKES DRIVE
#317
BOCA RATON, FL 33486

FEI Number: 26-2103646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, ANITA
21445 TOWNLAKES DRIVE
#317
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BERGER, ERIC, H
21445 TOWN LAKES DRIVE
#317
BOCA RATON, FL 33486 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: ERIC H BERGER

Electronic Signature of Registered Agent

03/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BERGER, ANITA
Address: 21445 TOWN LAKES DRIVE #317
City-St-Zip: BOCA RATON, FL 33486

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: ERIC H BERGER

Electronic Signature of Signing Officer or Director

PRES

03/26/2012

Date