

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000061794

Entity Name: BERG LOGISTICS INC

**FILED**  
**Sep 20, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

6257 SW 38TH STREET  
OCALA, FL 34476

**New Principal Place of Business:**

2316 SE 33RD PLACE  
OCALA, FL 34471

**Current Mailing Address:**

P O BOX 6585  
OCALA, FL 34478

**New Mailing Address:**

P O BOX 1404  
OCALA, FL 34478

FEI Number: 27-0595229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARRIENTOS, TINA  
4330 NE 7 AVE  
OCALA, FL 34479 US

**Name and Address of New Registered Agent:**

ST LOUIS, ELIZABETH  
1850 SE 18TH AVE #3607  
OCALA, FL 34471 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: ELIZABETH ST LOUIS

09/20/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ST LOUIS, ELIZABETH  
Address: 1850 SE 18TH AVE #3607  
City-St-Zip: Ocala, FL 34471

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: ELIZABETH ST LOUIS

PRES

09/20/2010

Electronic Signature of Signing Officer or Director

Date