

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000105317

FILED
Oct 02, 2012
Secretary of State

Entity Name: BERG AIR CONDITIONING, INC

Current Principal Place of Business:

1550 VIBURNUM LANE
ORLANDO, FL 32792

New Principal Place of Business:

Current Mailing Address:

1550 VIBURNUM LANE
ORLANDO, FL 32792

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, VIRGIL J JR
1550 VIBURNUM LANE
WINTER PARK, FL 32792 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: P
Name: HAMMONS, VIRGIL J JR
Address: 1550 VIBURNUM LANE
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: HERSCHBERG, ADOLFO A
Address: 5401 S KIRKMAN RD #310
City-St-Zip: ORLANDO, FL 32819

Title: S
Name: HERSCHBERG, IRVIN J
Address: 2760 TRAMANTO ST
City-St-Zip: DELTONA, FL 32738

Title: D
Name: EDER, KIRK B
Address: 4842 S. CONWAY RD. #35
City-St-Zip: ORLANDO, FL 32812

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: VIRGIL J, HAMMONS, JR

P

10/02/2012

Electronic Signature of Signing Officer or Director

Date