

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27874

Entity Name: J & H BERGE, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

4111 S. CLINTON AVE.
SO. PLAINFIELD, NJ 070800310

New Principal Place of Business:

Current Mailing Address:

4111 S. CLINTON AVE.
SO. PLAINFIELD, NJ 070800310

New Mailing Address:

FEI Number: 13-5670140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, CHARLES
10285 TERRA LAGO DR.
WEST PALM BEACH, FL 33412 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRUPP, STEVEN N.,
Address: 2 KIRKVIEW CIR
City-St-Zip: WESTFIELD, NJ 07090

Title: VP () Delete
Name: VAN HORN, PAMELA
Address: 94 FIRST STREET
City-St-Zip: EDISON, NJ 08837

Title: VP (X) Delete
Name: GARDNER, ROBERT
Address: 116 FRANKLIN CT
City-St-Zip: BETHLEHAM, PA 18020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GARDNER, ROBERT
Address: 4417 VALLEY GREEN DRIVE
City-St-Zip: SCHNECHSVILLE, PA 18078

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA VAN HORN

MGR

01/09/2008

Electronic Signature of Signing Officer or Director

Date