2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000073198

1. Entity Name

BERKSHIRE INVESTORS GROUP, INC.

FILED Jan 28, 2008 08:00 AN Secretary of State

Principal Place of Business

3020 S. FLORIDA AVE

STE 101

LAKELAND, FL 33803 U

Mailing Address

3020 S. FLORIDA AVE

STE 101

DO NOT WRITE IN THIS SPACE

LAKELAND, FL 33803 U



01092008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3529079

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ADAMS, ROBERT J 3020 S. FLORIDA AVE STE 101 LAKELAND, FL 33803

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	named entity submits this statement for the plons of registered agent.	urpose of changing its registere	ed office or registere	ed agent, or both, in	n the State of Florida I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title if	applicable (NOTE-Registere	d Agent signature required	when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Carr Trust Fund C				00 May Be ed to Fees	
10.	OFFICERS AND DIREC	TORS			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 taustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE A DE YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #