

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011142

FILED
Feb 07, 2012
Secretary of State

Entity Name: W. W. BERG INCORPORATED

Current Principal Place of Business:

3151 ROUNDHAM LANE
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350747
JACKSONVILLE, FL 32235 US

New Mailing Address:

FEI Number: 59-3560068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, EDWARD M JR.
701 WEST ADAMS STREET
JACKSONVILLE, FL 32204 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: D
Name: BERG, WILLIAM C JR.
Address: 3151 ROUNDHAM LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: BERG, WAYNE M
Address: 3151 ROUNDHAM LANE
City-St-Zip: JACKSONVILLE, FL 32225

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: WILLIAM C. BERG, JR

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date