

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000013008

FILED
Jun 14, 2005
Secretary of State

Entity Name: BERLINGHOFF CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business:

6810 SAN SOUCI RD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6810 SAN SOUCI RD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3569246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLINGHOFF, JEFFREY L
6810 SAN SOUCI RD
JACKSONVILLE, FL 32216 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: PSTD () Delete
Name: BERLINGHOFF, JEFFREY L
Address: 6810 SAN SOUCI RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: ABEL, SCOTT
Address: 5629 WINDEMERE
City-St-Zip: JACKSONVILLE, FL 32211

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: CLINE, BARRY S
Address: 58 EASTWOOD DR.
City-St-Zip: PALM COAST, FL 32176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFF BERLINGHOFF

PRES

06/14/2005

Electronic Signature of Signing Officer or Director

Date