

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000054967

FILED
Jul 05, 2007
Secretary of State

Entity Name: BERG ELECTRICAL CONSULTING, INC.

Current Principal Place of Business:

5030-100 RICHARD LANE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

5030-100 RICHARD LANE
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3583724

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: DP () Delete
Name: BERG, WILLIAM C JR.
Address: 14750-77 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: BERG, WAYNE M
Address: 3151 ROUNDHAM LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: DARLIN, PUFF
Address: 8900 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: T () Delete
Name: RICKETSON, SUSAN
Address: 2792 MYRA STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: BERG, WILLIAM C
Address: 14750 BEACH BLVD, STE 77
City-St-Zip: JACKSONVILLE, FL 32250

Title: T (X) Change () Addition
Name: BERG, KELLIE
Address: 3151 ROUNDHAM LANE
City-St-Zip: JACKSONVILLE, FL 32225

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: WILLIAM C. BERG, JR.

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date