

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054967

FILED  
Apr 17, 2008  
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:

## Name and Address of New Registered Agent:

BERG, WILLIAM C JR.  
14750 BEACH BLVD  
JACKSONVILLE  
FL, FL 32250 US

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: WILLIAM C. BERG, JR.

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## 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: BERG, WILLIAM C  
Address: 14750 BEACH BLVD, STE 77  
City-St-Zip: JACKSONVILLE, FL 32250

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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.

DP

04/17/2008

Electronic Signature of Signing Officer or Director

Date