

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10423

FILED
Apr 22, 2008
Secretary of State

Entity Name: BERKLEY TOOL & DIE CORPORATION

Current Principal Place of Business:

851 JUPITER PARK LANE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

851 JUPITER PARK LANE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-2400111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANK, BART
851 JUPITER PARK LN
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWANK, BART,
Address: 851 JUPITER PARK LANE
City-St-Zip: JUPITER, FL

Title: VD () Delete
Name: MOLINO, JOSEPH
Address: 851 JUPITER PARK LANE
City-St-Zip: JUPITER, FL 33458

Title: VS () Delete
Name: KEEGAN, RAYMOND, J,
Address: 851 JUPITER PARK LANE
City-St-Zip: JUPITER, FL

Title: V () Delete
Name: WEBER, JEFF,
Address: 851 JUPITER PARK LANE
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change () Addition
Name: LENEVEU, WILLIAM A.,
Address: 851 JUPITER PARK LANE
City-St-Zip: JUPITER, FL

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: RAYMOND KEEGAN

MR

04/22/2008

Electronic Signature of Signing Officer or Director

Date