

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000111272

**Entity Name:** CAROL BERG AND COMPANY, INC.

**Current Principal Place of Business:**

1940 PARK AVE  
ORANGE PARK, FL 32073

**Current Mailing Address:**

1940 PARK AVE  
ORANGE PARK, FL 32073 US

**FEI Number:** 26-1205853

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

BERG, CAROL L  
752 WINFRED DRIVE  
ORANGE PARK, FL 32073 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            BERG, CAROL L  
Address         752 WINFRED DRIVE  
City-State-Zip: ORANGE PARK FL 32073

Title            VP  
Name            MALAVE, CARTER SCOTT  
Address         1940 PARK AVE  
City-State-Zip: ORANGE PARK FL 32073

Title            SECRETARY  
Name            MALAVE, OLIVIA JANICE  
Address         1940 PARK AVE  
City-State-Zip: ORANGE PARK FL 32073

Title            TREASURER  
Name            MALAVE, ALEX LOREN  
Address         1940 PARK AVE  
City-State-Zip: ORANGE PARK FL 32073

*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:** CAROL LYNN BERG

**PRESIDENT**

**04/24/2024**

Electronic Signature of Signing Officer/Director Detail

Date