

2013 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: No

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 P/VP
Name BERG, CAROL L
Address 752 WINFRED DRIVE
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 BERG

PRESIDENT

03/19/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date