

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004814

Entity Name: BERG'S HEATING & AIR CONDITIONING, INC

Current Principal Place of Business:

41069 E. MONSANTO DR.
SIERRA VISTA, AZ 85650

Current Mailing Address:

41069 E. MONSANTO DR.
SIERRA VISTA, AZ 85650

FEI Number: 86-0423120

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PC
Name BERG, RICHARD S
Address 41069 E. MONSANTO DR.
City-State-Zip: SIERRA VISTA AZ 85650

Title VCP
Name BERG, MARK A
Address 41069 E. MONSANTO DR.
City-State-Zip: SIERRA VISTA AZ 85650

Title DST
Name JOHNSTON, KATHI L
Address 41069 E. MONSANTO DR.
City-State-Zip: SIERRA VISTA AZ 85650

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: KATHI JOHNSTON

TREASURER

08/17/2021

Electronic Signature of Signing Officer/Director Detail

Date