

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293297

FILED
Feb 15, 2011
Secretary of State

Entity Name: JACK M. BERRY, INC.

Current Principal Place of Business:

2520 SAND MINE RD
DAVENPORT, FL 33897

New Principal Place of Business:

2825 JACK'S RD
DAVENPORT, FL 33897

Current Mailing Address:

PO BOX 725
ATTN: KATHY MCDANIEL
WINDERMERE, FL 347860725 US

New Mailing Address:

FEI Number: 59-1095295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOYD, THOMAS C
2520 SAND MINE ROAD
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

FLOYD, THOMAS C
2825 JACK'S RD
DAVENPORT, FL 33897 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: THOMAS C FLOYD

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MCDANIEL, KATHY H
Address: PO BOX 725
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: SELLERS, CALVIN C
Address: 8179 GLENMORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: CD
Name: BERRY, JACK M JR
Address: P.O. BOX 725
City-St-Zip: WINDERMERE, FL 347860725

Title: DP
Name: CLOUGHLEY, JAMES E
Address: 3655 SR 80 WEST
City-St-Zip: LABELLE, FL 33935

Title: VP
Name: FLOYD, THOMAS C
Address: 2825 JACK'S RD
City-St-Zip: DAVENPORT, FL 33897

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: JACK M. BERRY, JR.

MR.

02/15/2011

Electronic Signature of Signing Officer or Director

Date