

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070935

FILED
Jan 17, 2011
Secretary of State

Entity Name: NEWBERRY CONTRACTING, INC.

Current Principal Place of Business:

5010 27 AVE S
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6194
BRANDON, FL 335086003

New Mailing Address:

FEI Number: 35-2172822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWBERRY, APRIL
5010 S. 27TH AVE.
TAMPA, FL 33619 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

OFFICERS AND DIRECTORS:

Title: PD
Name: NEWBERRY, APRIL
Address: 5010 27 AVE S
City-St-Zip: TAMPA, FL 33619

Title: VST
Name: NEWBERRY, ROBERT L
Address: 5010 27 AVE S
City-St-Zip: TAMPA, FL 33619

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: APRIL NEWBERRY

_____ Electronic Signature of Signing Officer or Director

PRES

01/17/2011

_____ Date