

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077528

Entity Name: THE BERRY GROUP, INC.

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

161 CROSBY ROAD  
FLORAHOME, FL 321401948 US

**New Principal Place of Business:**

**Current Mailing Address:**

161 CROSBY ROAD  
FLORAHOME, FL 321401948 US

**New Mailing Address:**

FEI Number: 06-1726145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERRY, DAVID  
161 CROSBY ROAD  
FLORAHOME, FL 321401948 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: PT  
Name: BERRY, KIMBERLY  
Address: 161 CROSBY ROAD  
City-St-Zip: FLORAHOME, FL 321401948

Title: VS  
Name: BERRY, DAVID  
Address: 161 CROSBY ROAD  
City-St-Zip: FLORAHOME, FL 321401948

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: KIMBERLY BERRY

PRES

04/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date