

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004850

Entity Name: BERRY REALTY, INC.

FILED  
Mar 23, 2011  
Secretary of State

## Current Principal Place of Business:

1620 S. DOVER RD.  
DOVER, FL 33527 US

## New Principal Place of Business:

## Current Mailing Address:

1620 S. DOVER RD.  
DOVER, FL 33527 US

## New Mailing Address:

FEI Number: 20-2272469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NELSON & MCKAY CPA LLC  
4890 W KENNEDY BLVD  
SUITE 240  
TAMPA, FL 33609 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: PVST  
Name: BERRY, JON W  
Address: 1620 S. DOVER RD.  
City-St-Zip: DOVER, FL 33527 US

Title: D  
Name: BERRY, JON W  
Address: 1620 S. DOVER RD.  
City-St-Zip: DOVER, FL 33527 US

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: JON BERRY

PVST

03/23/2011

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

\_\_\_\_\_  
Date