

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116892

FILED
Jan 06, 2011
Secretary of State

Entity Name: JAMES BERRY'S AUTOMOTIVE WORKSHOP, INC.

Current Principal Place of Business:

4041-A CAPRON ROAD
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

4041-A CAPRON ROAD
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 16-1733156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, JAMES B II
4041-A CAPRON ROAD
TITUSVILLE, FL 32780 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, JAMES B II
Address: 2625 GATOR TRAIL
City-St-Zip: TITUSVILLE, FL 32780

Title: SECR
Name: BERRY, SANDRA J
Address: 2625 GATOR TRAIL
City-St-Zip: TITUSVILLE, FL 32780

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: SANDRA BERRY

SECR

01/06/2011

Electronic Signature of Signing Officer or Director

Date