

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130220

FILED
Feb 17, 2011
Secretary of State

Entity Name: NEWBERRY MANAGEMENT CO., INC.

Current Principal Place of Business:

642 E BLOOMINDALE AVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3195
BRANDON, FL 33509

New Mailing Address:

FEI Number: 20-5688553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBERRY, DAVID L
11441 HAMMOCK OAKS CT.
LITHIA, FL FL 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: P
Name: NEWBERRY, DAVID L
Address: 11441 HAMMOCK OAKS CT.
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: NEWBERRY, DIANA M
Address: 11441 HAMMOCK OAKS CT.
City-St-Zip: LITHIA, FL 33547

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: DAVID L NEWBERRY

PD

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date