## **2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 293297** 

Entity Name: JACK M. BERRY, INC.

**Current Principal Place of Business:** 

5036 DR. PHILLIPS BLVD STE 377 ORLANDO, FL 32819

**Current Mailing Address:** 

**PO BOX 725** 

ATTN: KATHY MCDANIEL

WINDERMERE, FL 34786-0725 US

FEI Number: 59-1095295 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERRY, JACK M III 5036 DR. PHILLIPS BLVD STE 377 ORLANDO, FL 32819 US

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: JACK M BERRY III 02/12/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title S Title CD

Name MCDANIEL, KATHY H Name BERRY, JACK M JR.

Address PO BOX 725 Address P.O. BOX 725

City-State-Zip: WINDERMERE FL 34786 City-State-Zip: WINDERMERE FL 34786-0725

Title DIRECTOR, PRESIDENT, CEO

Name BERRY, JACK M III

Address PO BOX 725

City-State-Zip: WINDERMERE FL 34786-0725

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: BERRY, JACK M, III

DIRECTOR, PRESIDENT, C 02/12/2019

EO

FILED Feb 12, 2019

**Secretary of State** 

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