2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407770

Entity Name: BERLEENE, INC

Current Principal Place of Business:

400 S. OCEANSHORE BLVD FLAGLER BEACH, FL 32136

Current Mailing Address:

P.O. BOX 1418 FLAGLER BEACH, FL 32136

FEI Number: 59-1418655

Name and Address of Current Registered Agent:

FOREHAND, ZOEE B 400 S. OCEANSHORE BLVD. FLAGLER BEACH, FL 32136 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD	Title	TD
Name	FOREHAND, ZOEE B	Name	FOREHAND, WILLIAM M
Address	400 S. OCEANSHORE BLVD	Address	400 S. OCEANSHORE BLVD
City-State-Zip:	FLAGLER BEACH FL 32136	City-State-Zip:	FLAGLER BEACH FL 32136

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: ZOEE B. FOREHAND

PD

03/12/2013 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 12, 2013 Secretary of State CC4570392018

Certificate of Status Desired: No