

2019 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAYER, DENNIS K ESQ.
109 SOUTH 6TH STREET
SUITE 200
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: DENNIS K BAYER

03/10/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title TD
Name FOREHAND, WILLIAM M
Address 400 S. OCEANSHORE BLVD
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

03/10/2019

Electronic Signature of Signing Officer/Director Detail

Date