

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293297

Entity Name: JACK M. BERRY, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2520 SAND MINE RD
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

PO BOX 725
ATTN: KATHY MCDANIEL
WINDERMERE, FL 347860725 US

New Mailing Address:

FEI Number: 59-1095295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOYD, THOMAS C
2520 SAND MINE ROAD
DAVENPORT, FL 33897 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: FONTENOT, DANIEL S
Address: 2520 SAND MINE RD
City-St-Zip: DAVENPORT, FL 33897

Title: D () Delete
Name: SELLERS, CALVIN C
Address: 8179 GLENMORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: CD () Delete
Name: BERRY, JACK M JR,
Address: P.O. BOX 725
City-St-Zip: WINDERMERE, FL 347860725

Title: D () Delete
Name: RICHERT, HOLLY B.
Address: 1775 ELOISE LOOP ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: DP () Delete
Name: DEVERS, DANIEL J
Address: 2520 SAND MINE RD
City-St-Zip: DAVENPORT, FL 33897

Title: VP () Delete
Name: CLOUGHLEY, JAMES E
Address: 3655 SR 80 WEST
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK M BERRY JR

MR

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date