

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407770

Entity Name: BERLEENE, INC

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

400 S. OCEANSHORE BLVD  
FLAGLER BEACH, FL 32136

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 848  
FLAGLER BEACH, FL 32136

## New Mailing Address:

P.O. BOX 1418  
FLAGLER BEACH, FL 32136

FEI Number: 59-1418655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOREHAND, ZOEE B  
400 S. OCEANSHORE BLVD.  
FLAGLER BEACH, FL 32136 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: PD ( ) Delete  
Name: FOREHAND, ZOEE B  
Address: 400 S. OCEANSHORE BLVD  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: TD ( ) Delete  
Name: FOREHAND, WILLIAM M  
Address: 400 S. OCEANSHORE BLVD  
City-St-Zip: FLAGLER BEACH, FL 32136

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ZOEE B. FOREHAND

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date