

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004278

FILED
Feb 24, 2012
Secretary of State

Entity Name: BERRY INVESTMENTS, INC.

Current Principal Place of Business:

3055 S. KETTERING BLVD. STE 418
DAYTON, OH 45439

New Principal Place of Business:

3055 S. KETTERING BLVD. STE 418
DAYTON, OH 45439 US

Current Mailing Address:

3055 S. KETTERING BLVD. STE 418
DAYTON, OH 45439

New Mailing Address:

3055 S. KETTERING BLVD. STE 418
DAYTON, OH 45439 US

FEI Number: 31-1480003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, JR., JOHN W
348 CROMWELL COURT
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BERRY, JOHN W JR
348 CROMWELL COURT
NAPLES, FL 34108 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: JOHN W. BERRY, JR.

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: BERRY, JOHN W JR
Address: 348 CROMWELL COURT
City-St-Zip: NAPLES, FL 34108

Title: DPST
Name: LINCOLN, WILLIAM T
Address: 3055 S. KETTERING BLVD. STE 418
City-St-Zip: DAYTON, OH 45439

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: WILLIAM T LINCOLN

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date