

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G15942

Entity Name: BERRY CONSTRUCTION COMPANY, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

3351 DREW ST.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5614
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number: 59-2256240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, MORRIS E JR.,
8937 SAN RAE RD.
JACKSONVILLE, FL 32217 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRY, MORRIS E, JR,
Address: 8937 SAN RAE RD.
City-St-Zip: JACKSONVILLE, FL

Title: T () Delete
Name: BERRY, LOU NELL,
Address: 1504 BROOKWOOD ROAD
City-St-Zip: JACKSONVILLE, FL

Title: VS () Delete
Name: BERRY, DIANE L,
Address: 8937 SAN RAE RD.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRY, MORRIS E, JR,
Address: 8937 SAN RAE RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: T (X) Change () Addition
Name: BERRY, MORRIS E, JR,
Address: 8937 SAN RAE RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: VS (X) Change () Addition
Name: BERRY, DIANE L,
Address: 8937 SAN RAE RD.
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the 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: MORRIS E. BERRY, JR.

P

05/23/2006

Electronic Signature of Signing Officer or Director

Date