

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15942

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: BERRY CONSTRUCTION COMPANY, INC.

**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 (X)

**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:**

BERRY, MORRIS E JR.,  
8937 SAN RAE RD.  
JACKSONVILLE, FL 32257 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

**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:

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: MORRIS E. BERRY JR.

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date