

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15942

FILED
Jan 27, 2008
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:

8937 SAN RAE ROAD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

P.O. BOX 5614
JACKSONVILLE, FL 32247

New Mailing Address:

P.O. BOX 57096
JACKSONVILLE, FL 32241

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 32257 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: 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.

PT

01/27/2008

Electronic Signature of Signing Officer or Director

Date