## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# G18576

Entity Name: BERLIN SIGN COMPANY, INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

264 BAHAMA STREET VENICE, FL 34285

Current Mailing Address: New Mailing Address:

264 BAHAMA STREET VENICE, FL 34285

FEI Number: 59-2255615 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICKETT, CATHERINE B 264 BAHAMA STREET 141 ENGLEWOOD GNDS CT VENICE, FL 34285 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: DPM

Name: PICKETT, TRAMMELL H
Address: 6202 MCKINLEY TERRACE
City-St-Zip: ENGLEWOOD, FL 34224

Title: [

Name: BERLIN, JEAN M

Address: 6202 MCKINLEY TERRACE City-St-Zip: ENGLEWOOD, FL 34224

Title: DSTV

Name: PICKETT, CATHERINE B Address: 6202 MCKINLEY TERRACE City-St-Zip: ENGLEWOOD, FL 34224

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: CATHERINE B. PICKETT DSTV 04/23/2010