

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75818

FILED
Mar 04, 2010
Secretary of State

Entity Name: THOMAS BERRY CONSTRUCTION, INC.

Current Principal Place of Business:

2158 W POINSETTIA DR.
DAYTONA BCH, FL 32128

New Principal Place of Business:

2158 W POINSETTIA DR.
PORT ORANGE, FL 32128

Current Mailing Address:

2158 W POINSETTIA DR.
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 59-2582246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, THOMAS
2158 W POINSETTIA DR.
PORT ORANGE, FL 32128 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: PSD
Name: BERRY, THOMAS
Address: 2158 W POINSETTIA
City-St-Zip: PORT ORANGE, FL 32128

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: THOMAS W. BERRY

PRES

03/04/2010

Electronic Signature of Signing Officer or Director

Date