

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26515

FILED
Jan 13, 2009
Secretary of State

Entity Name: BERSON PROPERTIES, INC.

Current Principal Place of Business:

5650 ALMAR DR
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

101 TAYLOR STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

5650 ALMAR DR
PUNTA GORDA, FL 33950 US

FEI Number: 59-2700476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERSON, C.T.
101 TAYLOR ST
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BERSON, C.T.
5650 ALMAR DR.
PUNTA GORDA, FL 33950 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: C. T. BERSON

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERSON, C.T.,
Address: 101 TAYLOR ST
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERSON, C.T.,
Address: 5650 ALMAR DR.
City-St-Zip: PUNTA GORDA, FL 33950

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: C. T. BERSON

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date