

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64471

FILED
Apr 30, 2011
Secretary of State

Entity Name: R.W. BERK CARPENTRY CONSTRUCTION, INC.

Current Principal Place of Business:

7116 56 TER. EAST
PALMETTO, FL 34221

New Principal Place of Business:

1312 50TH AVE DR W
PALMETTO, FL 34221

Current Mailing Address:

7116 56 TER. EAST
PALMETTO, FL 34221

New Mailing Address:

1312 50TH AVE DR W
PALMETTO, FL 34221

FEI Number: 59-2786046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERK, RAYMOND W., JR.
7116 56 TER. EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

BERK, RAYMOND W., JR.
1312 50TH AVE DR W
PALMETTO, FL 34221 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERK, RAYMOND W.,JR
Address: 1312 50TH AVE DR W
City-St-Zip: PALMETTO, FL 34221

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: RAYMOND BERK

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date