

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37012

FILED
Mar 02, 2011
Secretary of State

Entity Name: BERLIN & DENYS, INC.

Current Principal Place of Business:

801 MAGNOLIA ST
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

801 MAGNOLIA ST
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-2980395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENYS, GEORGE F
801 MAGNOLIA ST
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

DENYS, GERARD S
801 MAGNOLIA ST
NEW SMYRNA BEACH, FL 32168 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: GERARD S. DENYS

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DENYS, GERARD S
Address: 5426 FREDERICK LAKE DR
City-St-Zip: PORT ORANGE, FL 32128

Title: VP
Name: DENYS, GERARD S
Address: 5426 FREDERICK LAKE DR
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: GERARD S. DENYS

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date