

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L98692

FILED
Jun 26, 2007
Secretary of State

Entity Name: BERRYHILL, HOFFMAN & GETSEE, P.A.

Current Principal Place of Business:

107 NE 1ST AVE
OCALA, FL 344706661

New Principal Place of Business:

Current Mailing Address:

107 NE 1ST AVE
OCALA, FL 344706661

New Mailing Address:

FEI Number: 59-3023092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRYHILL, MICHAEL W
107 NE 1ST AVE
OCALA, FL 32670 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRYHILL, MICHAEL W,
Address: 107 NE 1ST AVE
City-St-Zip: OCALA, FL 34470

Title: ST () Delete
Name: HOFFMAN, DAVID M,
Address: 107 NE 1ST AVE
City-St-Zip: OCALA, FL 34470

Title: VP () Delete
Name: GETSEE, MARY R
Address: 107 NE 1ST AVE
City-St-Zip: OCALA, FL 34470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LANGLOIS, RENA
Address: 107 NE 1ST AVE
City-St-Zip: OCALA, FL 34470

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: MICHAEL W BERRYHILL

P

06/26/2007

Electronic Signature of Signing Officer or Director

Date