

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011315

FILED
Feb 17, 2011
Secretary of State

Entity Name: BERARD CREATIVE CONCEPTS, INC.

Current Principal Place of Business:

5391 STAGE COACH TRAIL
GULFBREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

5391 STAGE COACH TRAIL
GULFBREEZE, FL 32563

New Mailing Address:

FEI Number: 59-3630188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERARD, CHERYL L
5391 STAGE COACH TRAIL
GULFBREEZE, FL 32563 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: D
Name: BERARD, RAYMOND C
Address: 5391 STAGE COACH TRAIL
City-St-Zip: GULFBREEZE, FL 32563

Title: D
Name: BERARD, CHERYL L
Address: 5391 STAGE COACH TRAIL
City-St-Zip: GULFBREEZE, FL 32563

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 C. BERARD

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date