2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055861

Entity Name: CHINABERRY ENTERPRISES, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3119 NEW JERSEY RD. LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

3119 NEW JERSEY RD. LAKELAND, FL 33803

FEI Number: 59-3651807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COWARD, GEORGE T 3119 NEW JERSEY RD. LAKELAND, FL 33803 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KILBURN, DAVID P

 Address:
 3119 NEW JERSEY RD.

 City-St-Zip:
 LAKELAND, FL 33803

Title: \

Name: SHUFFLEBARGER, JOHN B Address: LAKE VICTORIA DR City-St-Zip: LAKELAND, FL 33813

Title: S

Name: KILBURN, L. DENISE Address: 3119 NEW JERSEY RD. City-St-Zip: LAKELAND, FL 33803

Title: T

Name: SHUFFLEBARGER, KATHY JO Address: 5730 LAKE VICTORIA DRIVE City-St-Zip: LAKELAND, FL 33813

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: DAVID P. KILBURN PRES 03/21/2012