

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071323

Entity Name: BER-MON, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

318 BEACH CURVE DRIVE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

318 BEACH CURVE DRIVE
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 65-1039026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, BRIAN M
515 NORTH FLAGLER DRIVE
SUITE 1800
WEST PALM BEACH,, FL 33401 US

Name and Address of New Registered Agent:

O'CONNELL, BRIAN M
515 NORTH FLAGLER DRIVE
20TH FLOOR
WEST PALM BEACH,, FL 33401 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

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: WARNKE, SARAH J
Address: 318 BEACH CURVE DRIVE
City-St-Zip: LANTANA, FL 33462

Title: DVPT
Name: MILLER, PRISCILLA A
Address: 125 GRANTHAM WAY
City-St-Zip: TYRONE, GA 30293

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: SARAH J. WARNKE

DPS

04/05/2011

Electronic Signature of Signing Officer or Director

Date