2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# P01000025517

Entity Name: J & M BERRY PROPERTIES, INC.

Current Principal Place of Business:

1620 SOUTH DOVER ROAD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

1620 SOUTH DOVER ROAD
DOVER, FL 33527

New Mailing Address:

FEI Number: 59-3703537 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATKINS, CARL T
5013 MEMORIAL HIGHWAY
TAMPA, FL 33634 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BERRY, JON
Address: 1620 SOUTH DOVER RD
City-St-Zip: DOVER, FL 33527

Title: V ( ) Delete
Name: BERRY, MARLA
Address: 12010 ASHLEY RD
City-St-Zip: MASON, NH 03048

Title: D ( ) Delete
Name: BARRY, JON
Address: 1620 SOUTH DOVER RD
City-St-Zip: DOVER, FL 33527

Title: D ( ) Delete
Name: BERRY, MARLA
Address: 120 OLD ASHBEY RD
City-St-Zip: MASON, NH 03048

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

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: CARL T. WATKINS CPA 04/21/2009

Electronic Signature of Signing Officer or Director Date