

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025517

FILED
Mar 29, 2010
Secretary of State

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:

NELSON & MCKAY
4890 W. KENNEDY BLVD
SUITE 240
TAMPA, FL 33609 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: ADAM MCKAY

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BERRY, JON
Address: 1620 SOUTH DOVER RD
City-St-Zip: DOVER, FL 33527

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

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

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

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: JON W BERRY

PSTD

03/29/2010

Electronic Signature of Signing Officer or Director

Date