

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025517

FILED
Apr 24, 2012
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:

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

Name and Address of New Registered Agent:

ACEVEDO AND COMPANY
1383 OAKFIELD DR
BRANDON, FL 33511 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: JEAN TREIMANIS

04/24/2012

Electronic Signature of Registered Agent

Date

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: 12 OLD ASHBAY 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: 12 OLD ASHBAY 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

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date