

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027005

FILED
May 01, 2011
Secretary of State

Entity Name: BERRIER PUBLICATIONS, INC.

Current Principal Place of Business:

368 SOUTHWEST HARRISON PLACE
LAKE CITY, FL 32025

New Principal Place of Business:

288 LLOYD ST
MACCLENNY, FL 32063

Current Mailing Address:

368 SOUTHWEST HARRISON PLACE
LAKE CITY, FL 32025

New Mailing Address:

288 LLOYD ST
MACCLENNY, FL 32063

FEI Number: 59-3708429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIER, SUSAN
288 LLOYD ST.
MACCLENNY, FL 32063 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

OFFICERS AND DIRECTORS:

Title: D
Name: BERRIER, SUSAN Y
Address: 288 LLOYD ST
City-St-Zip: MACCLENNY, FL 32063

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: SUSAN BERRIER

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date