

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000100718

**FILED**  
**Jul 16, 2009**  
**Secretary of State****Entity Name:** BERRICK & ASSOCIATES, P.A.**Current Principal Place of Business:**4792 W COMMERCIAL BLVD  
TAMARAC, FL 33319 US**New Principal Place of Business:**11555 HERON BAY BLVD  
SUITE 200  
CORAL SPEINGS, FL 33076 US**Current Mailing Address:**4792 W COMMERCIAL BLVD  
TAMARAC, FL 33319 US**New Mailing Address:**11555 HERON BAY BLVD  
SUITE 200  
CORAL SPEINGS, FL 33076 US**FEI Number:** 22-3833797**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BERRICK, KENNETH  
4792 W COMMERCIAL BLVD  
TAMARAC, FL 33319 US**Name and Address of New Registered Agent:**BERRICK, KENNETH  
11555 HERON BAY BLVD  
SUITE 200  
CORAL SPRINGS, FL 33076 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:** KENNETH BERRICK

07/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** BERRICK, KENNETH-PAUL. A  
**Address:** 4792 W COMMERCIAL BLVD  
**City-St-Zip:** TAMARAC, FL 33319**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** BERRICK, KENNETH-PAUL. A  
**Address:** 11555 HERON BAY BLVD  
**City-St-Zip:** CORAL SPRINGS, FL 33076**Title:** SEC ( ) Change (X) Addition  
**Name:** BERRICK, KARLENE OFFICER  
**Address:** 11555 HERON BAY BLVD  
**City-St-Zip:** CORAL SPRINGS, FL 33076

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:** KENNETH BERRICK

PRES

07/16/2009

Electronic Signature of Signing Officer or Director

Date