

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012115

FILED
Jan 30, 2011
Secretary of State

Entity Name: JOHN S. BERRY & ASSOCIATES, INC.

Current Principal Place of Business:

2929 SPRINGFIELD DR.
TALLAHASSEE, FL 32309

New Principal Place of Business:

1389 ALLIGATOR DRIVE
ALLIGATOR POINT, FL 32346

Current Mailing Address:

2929 SPRINGFIELD DR.
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 04-3599078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHEMIN, CLAIRE A
1834 HERMITAGE BLVD., STE. 201
TALLAHASSEE, FL 32308 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: BERRY, JOHN S
Address: 2929 SPRINGFIELD DR.
City-St-Zip: TALLAHASSEE, FL 32309

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: JOHN S. BERRY

DIR

01/30/2011

Electronic Signature of Signing Officer or Director

Date