

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016885

Entity Name: BER-SHEL, INC.

FILED  
Apr 03, 2009  
Secretary of State

## Current Principal Place of Business:

1147 CACTUS CUT RD.  
MIDDLEBURG, FL 32068

## New Principal Place of Business:

## Current Mailing Address:

1147 CACTUS CUT RD.  
MIDDLEBURG, FL 32068

## New Mailing Address:

FEI Number: 01-0610936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERLIN, RON  
1147 CACTUS CUT RD.  
MIDDLEBURG, FL 32068 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERLIN, RON  
Address: 1147 CACTUS CUT RD.  
City-St-Zip: MIDDLEBURG, FL 32068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RON BERLIN

P

04/03/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date