

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016885

Entity Name: BER-SHEL, INC.

FILED
Mar 09, 2011
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

OFFICERS AND DIRECTORS:

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

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: RON BERLIN

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date