

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034275

Entity Name: BERSON HOMES, INC.

FILED  
Feb 03, 2009  
Secretary of State

## Current Principal Place of Business:

101 TAYLOR ST.  
PUNTA GORDA, FL 33950

## New Principal Place of Business:

5650 ALMAR DR  
PUNTA GORDA, FL 33950

## Current Mailing Address:

101 TAYLOR ST.  
PUNTA GORDA, FL 33950

## New Mailing Address:

5650 ALMAR DR  
PUNTA GORDA, FL 33950

FEI Number: 02-0580292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERSON, CECIL T  
101 TAYLOR ST.  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

BERSON, CECIL T  
5650 ALMAR DR  
PUNTA GORDA, FL 33950 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BERSON, CECIL T  
Address: 101 TAYLOR ST.  
City-St-Zip: PUNTA GORDA, FL 33950

Title: V ( ) Delete  
Name: KARLSTEDT, MAGNUS  
Address: 101 TAYLOR ST.  
City-St-Zip: PUNTA GORDA, FL 33950

Title: S ( ) Delete  
Name: BERSON, LINDA  
Address: 101 TAYLOR ST.  
City-St-Zip: PUNTA GORDA, FL 33950

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BERSON, CECIL T  
Address: 5650 ALMAR DR  
City-St-Zip: PUNTA GORDA, FL 33950

Title: V (X) Change ( ) Addition  
Name: KARLSTEDT, MAGNUS  
Address: 5260 DUNCAN RD STE 6  
City-St-Zip: PUNTA GORDA, FL 33982

Title: S (X) Change ( ) Addition  
Name: BERSON, LINDA  
Address: 5650 ALMAR DR  
City-St-Zip: PUNTA GORDA, FL 33950

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: CECIL T BERSON

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date