2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000085018 FILED 1. Entity Name BERRYHILL BUILDERS, INC. 2008 MAY - 1 AM 10: 16 SECRLURAL OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 715 MICCOSUKEE RD 715 MICCOSUKEE RD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3245588 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERRYHILL, RICKY W Street Address (P.O. Box Number is Not Acceptable) 715 MICCOSUKEE RD TALLAHASSEE, FL 32308 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE P ☐ Delete TITLE ☐ Change ☐ Addition BERRYHILL, RICKY W NAME NAME 715 MICCOSUKEE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP 100129230241 Conv. C Addition TITLE ☐ Delete TITLE BERRYHILL, KAREN M NAME NAME STREET ADDRESS 715 MICCOSUKEE RD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE □ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address th all other like empowered. 5-1-08 SIGNATURE: