

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142921

Entity Name: RICHARD BERRY, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

706 51ST TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

706 SW 51ST TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

706 51ST TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

706 SW 51ST TERRACE
CAPE CORAL, FL 33914

FEI Number: 16-1689083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, RICHARD
706 51ST TERRACE
CAPE CORAL, FL 33914 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: DPST
Name: BERRY, RICHARD
Address: 706 SW 51ST TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: RICHARD BERRY

DPST

01/11/2012

Electronic Signature of Signing Officer or Director

Date