2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145306

Entity Name: BERRY'S PAINTING & REPAIR SERVICE, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2249 GEORGE WYGHT RD ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

2249 GEORGE WYGHT RD ORANGE PARK, FL 32073

FEI Number: 51-0488275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERRY, JACK 2249 GEORGE WYGHT RD ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

Name: BERRY, JACK

Address: 2249 GEORGE WYGHT RD City-St-Zip: ORANGE PARK, FL 32073

Title: VT

Name: BERRY, JACK

Address: 2249 GEORGE WYGHT RD City-St-Zip: ORANGE PARK, FL 32073

Title: VP

Name: BERRY, WILLIAM

Address: 2249 GEORGE WYGHT RD City-St-Zip: ORANGE PARK, FL 32073

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: JACK R. BERRY PDS 04/05/2011