

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149840

Entity Name: SAM BERTHA, JR., INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

803 NORTH BACHER ST.
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

803 NORTH BACHER ST.
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 05-0593488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTHA, SAM II
803 NORTH BACHER ST.
BUNNELL, FL 32110 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: PTD
Name: BERTHA, SAM II
Address: 803 NORTH BACHER ST.
City-St-Zip: BUNNELL, FL 32110

Title: SV
Name: BERTHA, CYNTHIA L
Address: 803 NORTH BACHER ST.
City-St-Zip: BUNNELL, FL 32110

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: CYNTHIA L BERTHA

SV

05/01/2011

Electronic Signature of Signing Officer or Director

Date