

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152731

FILED
Jul 24, 2007
Secretary of State

Entity Name: BERRY'S CONSTRUCTION COMPANY OF SHALIMAR, INC.

Current Principal Place of Business:

901 WOODBRIAR COURT
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

901 WOODBRIAR COURT
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-0408770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, JIM
102 OAKHILL AVE.
FT. WALTON BEACH, FL 32547 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRY, JERRY R
Address: 8302 PHAMES RD.
City-St-Zip: BAKER, FL 32531

Title: T () Delete
Name: RIDELLE, JOE
Address: 107 AIR FORCE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S () Delete
Name: VINCENT, WILLIAM
Address: 311 NE KEPNER DR
City-St-Zip: FT. WALTON BCH, FL 32540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY BERRY

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date