

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152731

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

227 ELDREDGE RD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

60 3RD AVE
SHALIMAR, FL 32579

Current Mailing Address:

227 ELDREDGE RD
FORT WALTON BEACH, FL 32547

New Mailing Address:

60 3RD AVE
SHALIMAR, FL 32579

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

OFFICERS AND DIRECTORS:

Title: P
Name: BERRY, JERRY R
Address: 60 3RD AVE
City-St-Zip: SHALIMAR, FL 32579

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: JERRY BERRY

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date