

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000113

Entity Name: BERNICE'S SELLOUT, INC.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

4000 TOWERSIDE TERRACE,
1608
MIAMI, FL 331382249

Current Mailing Address:

4000 TOWERSIDE TERRACE,
#1608
MIAMI, FL 331382249

New Principal Place of Business:

9773 BOWLINE DRIVE
203
WEST PALM BEACH, FL 33411 US

New Mailing Address:

9773 BOWLINE DRIVE
203
WEST PALM BEACH, FL 33411 US

FEI Number: 20-0523985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISEMAN, HARVEY I
4000 TOWERSIDE TERRACE,
#1608
MIAMI, FL 331382249 US

Name and Address of New Registered Agent:

REISEMAN, HARVEY I
9773 BOWLINE DRIVE ,
203
WEST PALM BEACH, FL 33411 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: HARVEY I. REISEMAN

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: REISEMAN, DEANNA
Address: 4000 TOWERSIDE TERRACE, #1608
City-St-Zip: MIAMI, FL 331382249

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: REISEMAN, DEANNA
Address: 9773 BOWLINE DRIVE #203
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: DEANNA REISEMAN

PST

02/24/2008

Electronic Signature of Signing Officer or Director

Date