

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000036037

Entity Name: CHRIS BERES, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

2260 PALM BEACH LAKES BLVD
208
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1127 VINTNER BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0946882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERES, CHRIS
1127 VINTNER BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BERES, CHRIS R
1127 VINTNER BLVD
PALM BEACH GARDENS, FL 33410 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: CHRIS BERES

03/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BERES, CHRIS
Address: 1127 VINTNER BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERES, CHRIS R
Address: 1127 VINTNER BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: PRES () Change (X) Addition
Name: BERES, KIMBERLY A
Address: 1127 VINTNER BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: CHRIS BERES

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date