

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004850

Entity Name: BERRY REALTY, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1620 S. DOVER RD.
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

1620 S. DOVER RD.
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 20-2272469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON & MCKAY CPA LLC
4890 W KENNEDY BLVD
SUITE 240
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ACEVEDO AND COMPANY
1383 OAKFIELD DR
BRANDON, FL 33511 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: JEAN TREIMANIS

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BERRY, JON W
Address: 1620 S. DOVER RD.
City-St-Zip: DOVER, FL 33527 US

Title: D
Name: BERRY, JON W
Address: 1620 S. DOVER RD.
City-St-Zip: DOVER, FL 33527 US

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: JON W BERRY

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date