

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042596

FILED
Feb 13, 2011
Secretary of State

Entity Name: BER-BEN PROPERTIES OF FLORIDA, INC.

Current Principal Place of Business:

1437 FORESTEDGE BLVD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

1437 FORESTEDGE BLVD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-0136415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BRUCE W
1437 FORESTEDGE BLVD
OLDSMAR, FL 34677 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: PD
Name: BENNETT, JULIE
Address: 1437 FORESTEDGE BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: VD
Name: BERNITT, ELISABETH A
Address: 1437 FORESTEDGE BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: TD
Name: BERNITT, WAYNE
Address: 1437 FORRESTEDGE BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: SD
Name: BENNETT, BRUCE W
Address: 1437 FORESTEDGE BLVD
City-St-Zip: OLDSMAR, FL 34677

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: WAYNE BERNITT

VP

02/13/2011

Electronic Signature of Signing Officer or Director

Date