

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011065

FILED
May 21, 2010
Secretary of State

Entity Name: BERRYBLUE ENTERPRISES, INC.

Current Principal Place of Business:

2670 SE WILLOUGHBY BOULEVARD
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

2670 SE WILLOUGHBY BOULEVARD
STUART, FL 34994 US

New Mailing Address:

FEI Number: 20-4154078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JACQUELYN M
2670 SE WILLOUGHBY BOULEVARD
STUART, FL 34994 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD, JACQUELYN M
Address: 2815 SW MONTEGO TERRACE
City-St-Zip: STUART, FL 34997 US

Title: VP
Name: HOWARD, JOEL S
Address: 2815 SW MONTEGO TERRACE
City-St-Zip: STUART, FL 34997

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: JACQUELYN HOWARD

P

05/21/2010

Electronic Signature of Signing Officer or Director

Date