

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036582

Entity Name: J R BERRY INC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

3190 W. STATE RD 40
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

20045 BEACH RD
PERRY, FL 32348 US

Current Mailing Address:

3190 W. STATE RD 40
ORMOND BEACH, FL 32174 US

New Mailing Address:

20045 BEACH RD
PERRY, FL 32348 US

FEI Number: 20-8119670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADD, AMANDA L
3190 W. STATE RD 40
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BERRY, AMANDA L
20045 BEACH RD
PERRY, FL 32348 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: AMANDA L BERRY

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERRY, ERNEST L SR
Address: 20045 BEACH RD
City-St-Zip: PERRY, FL 32348 US

Title: D
Name: BERRY, AMANDA L
Address: 20045 BEACH RD
City-St-Zip: PERRY, FL 32348 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: AMANDA L BERRY

D

02/16/2012

Electronic Signature of Signing Officer or Director

Date