

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054535

FILED
Mar 20, 2011
Secretary of State

Entity Name: BERRYMAN CONSTRUCTION, INC.

Current Principal Place of Business:

1420 HIAWATHA AVENUE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1420 HIAWATHA AVENUE
SEBRING, FL 33870

New Mailing Address:

FEI Number: 64-0952202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRYMAN, BRENDA C
1420 HIAWATHA AVENUE
SEBRING, FL 33870 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: P
Name: BERRYMAN, SCOTT D
Address: 1420 HIAWATHA AVENUE
City-St-Zip: SEBRING, FL 33870

Title: VP
Name: BERRYMAN, BRENDA C
Address: 1420 HIAWATHA AVENUE
City-St-Zip: SEBRING, FL 33870

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: BRENDA C. BERRYMAN

VP

03/20/2011

Electronic Signature of Signing Officer or Director

Date