

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064807

FILED
Aug 09, 2007
Secretary of State

Entity Name: WILLIAM L BERRY SUPPORT SERVICES INC.

Current Principal Place of Business:

2125 MOREHOUSE RD
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

9951 ATLANTIC BLVD
#438
JACKSONVILLE, FL 32225 US

Current Mailing Address:

2125 MOREHOUSE RD
JACKSONVILLE, FL 32209 US

New Mailing Address:

9951 ATLANTIC BLVD
#438
JACKSONVILLE, FL 32225 US

FEI Number: 41-2156589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRY, WILLIAM L
653 MONUMENT RD
1102
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

BERRY, WILLIAM L
12433 RUNNING RIVER RD S
JACKSONVILLE, FL 32225 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: WILLIAM L BERRY

08/09/2007

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 () Delete
Name: BERRY, WILLIAM L
Address: 2125 MOREHOUSE RD
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: VP () Delete
Name: BERRY, VANESSA M
Address: 653 MONUMENT RD #1102
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRY, WILLIAM L
Address: 12433 RUNNING RIVER RD S
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP (X) Change () Addition
Name: BERRY, VANESSA M
Address: 12433 RUNNING RIVER RD S
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM L BERRY

PRES

08/09/2007

Electronic Signature of Signing Officer or Director

Date